



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT  
CORPORATION LIMITED**

**NOTICE TO SHAREHOLDERS**

**ANNUAL REPORT**

Pursuant to Section 63 and 67(2)(c) of the Securities Act, 2012 Point Lisas Industrial Port Development Corporation Limited (PLIPDECO) is pleased to advise that the Annual Report for PLIPDECO for the year ended December 31<sup>st</sup>, 2019 is available for viewing at the Company's website at [www.plipdeco.com/annualreport2019](http://www.plipdeco.com/annualreport2019).

Shareholders who wish to obtain printed copies of the Annual Report can contact us via email at [info@plipdeco.com](mailto:info@plipdeco.com) or via telephone at 636 2201 Ext. 3512.

**ANNUAL MEETING**

The Fifty-Third (53<sup>rd</sup>) Annual Meeting of Shareholders of PLIPDECO will be held on Thursday July 16<sup>th</sup>, 2020 commencing at 2:00 p.m. at PLIPDECO's Conference Centre, PLIPDECO House, Orinoco Drive, Point Lisas Industrial Estate, Couva, Trinidad.

*Please note that the date of the Annual Meeting is subject to change due to the ongoing COVID-19 Pandemic.*

By Order of the Board

A handwritten signature in black ink, appearing to be 'M. Phillip', written over a horizontal line.

Michael A. Phillip  
**Corporate Secretary**

PLIPDECO HOUSE  
Orinoco Drive  
Point Lisas Industrial Estate  
Couva, Trinidad, West Indies

May 13<sup>th</sup>, 2020