

NOTICE OF BOTSWANA INSURANCE HOLDINGS LIMITED (BIHL) ANNUAL GENERAL MEETING (AGM)

Members of BIHL are hereby informed that the sixteenth Annual General Meeting of the Company that was scheduled to be held on the 18th May 2007 has been rescheduled.

The meeting will be held on Friday 8th June 2007 at 16:00 hours. The venue and agenda for the meeting remain the same: Block A: Fairground Office Park, Gaborone, Botswana.

Any inconvenience caused due to the change of the meeting date is regretted.

By order of the Board
15 May 2007



Botswana Insurance Holdings Limited
Fairground Office Park, Plot 50676, Gaborone
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