



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT
CORPORATION LIMITED**

NOTICE TO SHAREHOLDERS

ANNUAL MEETING OF SHAREHOLDERS

We wish to inform you that the Annual Meeting of Shareholders scheduled for Wednesday June 25th, 2025 at 1:00 p.m. at the Conference Centre, PLIPDECO House, Orinoco Drive, Point Lisas has been postponed to a date to be announced.

By Order of the Board

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

June 19th, 2025