



NEWS ANNOUNCEMENT

NOTICE OF ANNUAL MEETING

L.J. WILLIAMS LIMITED

The Trinidad and Tobago Stock Exchange Limited (TTSE) received notice from L.J. Williams Limited advising that their annual meeting will be held on March 02nd, 2018 at Employers' Consultative Association of Trinidad and Tobago, #17 Samaroo Road, Aranguez Roundabout North, Aranguez from 2:30pm – 4:00pm.

The Directors have fixed February 19th, 2018 as the record date for the determination of shareholders of the company entitled to receive Notice of the Meeting.

February 05th, 2018

Operations Department

Trinidad & Tobago Stock Exchange Limited