



**L.J.WILLIAMS LIMITED**

# **NOTICE OF ANNUAL MEETING**

Notice is hereby given that the 62nd (Sixty-second) Annual Meeting of L.J. Williams Limited will be held at Kapok Hotel, 16-18 Cotton Hill Road, Port of Spain, Trinidad on Friday 07th November, 2025 at 3:00pm, for the following purposes:

1. To receive and consider the Audited Financial Statements for the year ended 31 March, 2025 and the Reports of the Directors and Auditors thereon.
2. To elect Directors.
3. To appoint the Company's Auditors, and to authorise the Directors to fix their remuneration.
4. To discuss any other business which may be properly considered at the Annual Meeting.

## **BY ORDER OF THE BOARD OF DIRECTORS**

**Adam J. Williams**  
**Company Secretary**  
**L.J. Williams Limited**  
**October 1, 2025.**