



BANJALUČKA PIVARA
- 1873 -

No: 975/2017
Date: Oct 26, 2017

„BANJALUČKA BERZA“ A.D.
BANJA LUKA

On the basis of Article 35 of the Rules of „Banjalučka berza“ a.d. Banja Luka, we hereby submit the following:

NOTIFICATION
on holding of LVIII session of the Management Board of AD „Banjalučka pivara“ Banja Luka

LVIII Management Board session of AD „Banjalučka pivara“ Banja Luka is hereby convened for **Friday, 27th** October 2017, starting at 09:00 hrs.

Agenda for this session includes **consideration and adoption of nine-month accounts for the period January – September 2017.**

DIRECTOR

Nicholas Penny

