



No: 859/2016
Date: Oct 27, 2016

**„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 XIII session of the Management Board of AD „Banjalučka pivara“ Banja Luka**

XIII Management Board session of AD „Banjalučka pivara“ Banja Luka is hereby convened for **Friday, 28th** October 2016, starting at 09:00 hrs.

Agenda for this session includes **consideration and adoption of nine-month accounts for the period January – September 2016.**



DIRECTOR

Nicholas Penny