

# CINEMAONE

---

**IMAX**® GEMSTONE  NE **4DX**

## NOTICE TO SHAREHOLDERS

### **Annual Meeting**

The date of the Annual Meeting of Shareholders of CinemaONE Limited has been fixed for Wednesday 30th June at 10 am, Gemstone VIP Cinemas. Located on the 3rd floor of the Entertainment Building, One Woodbrook Place, 189 Tragarete Road, Port of Spain.

By Notice,  
Ingrid E. Jahra  
CORPORATE SECRETARY