

THE SHIPOWNERS' MUTUAL PROTECTION AND INDEMNITY
ASSOCIATION (LUXEMBOURG)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of The Shipowners' Mutual Protection and Indemnity Association (Luxembourg) will be held in The Hotel Le Royal 12, Boulevard Royal, L-2449 LUXEMBOURG Tél : +352 2416161, Fax : +352 225948 on Wednesday 17th July, 2013, at 9.00 hours.

AGENDA

1. To approve the Report of the Directors and the Accounts for the year ended 20 February 2013, and to approve the Report of the Auditors thereon.
2. To elect the Directors.
3. To transact any other ordinary business of the Association.