Notice of Meeting Cancellation

**ABC Enterprises**

**NOTICE OF MEETING CANCELLATION**

Notice is hereby given that the meeting of the Board of Directors of ABC Enterprises scheduled to be held on September 5, 2024, at 2:00 PM, at the company's main office located at 789 Corporate Drive, Suite 101, Metro City, has been canceled due to scheduling conflicts.

The meeting will be rescheduled, and a new notice will be issued with the revised date and time.

We apologize for any inconvenience this may cause.

By Order of the Board

**[Signature]**

**Jane Smith
Corporate Secretary
August 20, 2024**