Zusammenfassung				
Channel:	IR News	Aussender:	PEARL GOLD AG	
Sprache:	Englisch	Straße:	Neue Mainzer Straße 28	
Verteiler:	Presse (53)	Postleitzahl	: 60311	
Stichwörter	: PEARL GOLD AG / general meeting / legal matter	Ort:	Frankfurt	
Digital Key:	Nicht aktiviert	Land:	Deutschland	
Information on dia mustimular. Data dan Aufaratuk dan Aufaratuk dan Affanlarung persiti Artikal 47 NAD Ata A Untarata 2, Cata A				

Information an die zuständige Behörde über den Aufschub der Offenlegung gemäß Artikel 17 MAR Abs. 4, Unterabs. 3, Satz 1:

Die Information über den Aufschub wird ausschließlich an die FMA/BaFin übermittelt und nicht veröffentlicht.

CAUTIONARY NOTE REGARDING FORWARD-LOOKING STATEMENTS. Certain information included in this news release constitutes forward-looking statements. The words expect, plan, will, intend, estimate and similar expressions identify forward-looking statements. Forward-looking statements are necessarily based upon a number of estimates and assumptions that, while considered reasonable by management, are inherently subject to significant business, economic and competitive uncertainties and contingencies. The Pearl Gold AG cautions the reader that such forward-looking statements involve known and unknown risks, uncertainties and other factors that may cause the actual results, performance or achievements of the Company to be materially different from the Company s estimated future results, performance or achievements expressed or implied by those forward-looking statements and the forward-looking statements are not guarantees of future performance. These risks, uncertainties and other factors include, but are not limited to, risks associated with the mining industry such as government regulation, environmental and reclamation risks, title disputes or claims, success of mining activities, future commodity prices, costs of production, possible variation in mineral reserves, mineral resources, grade or recovery rates, failure of plant, equipment or processes to operate as anticipated, accidents, labour disputes, the timing of estimated future production, capital expenditures, financial market fluctuations, requirements for additional capital, conclusions of economic evaluations, limitations on insurance coverage, risks associated with using third-party contractors and inflation. The Company disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise, except as required by applicable law.

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Public disclosure of inside information according to article 17 MAR

PEARL GOLD AG: Cancellation of the General Meeting

Frankfurt, 24 June 2016 (pta020/24.06.2016/15:30) - Following the declaration of insolvency, a general meeting regarding the notification to be made pursuant to Sec. 92 (1) German Stock Corporation Act does not need to be held. The General Meeting so far called for 29 June 2016 will be postponed to the earliest possible date.

(Ende)

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ISIN(s):	DE000A0AFGF3 (share)			
Börsen:	regulated market in Frankfurt			

PEARL GOLD AG