



(RC 13215)

# BETA GLASS PLC

NIS ISO 9001:2008 CERTIFIED

## HEAD OFFICE

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Lagos, March 25, 2020

## **BETA GLASS PLC: UPDATE ON BOARD OF DIRECTORS' MEETING**

This is to notify The Nigerian Stock Exchange and the investing public that the Board of Directors' meeting of Beta Glass Plc (Beta Glass or the Company) held as scheduled on Tuesday, 24 March, 2020.

The Directors considered and approved the Company's Audited Financial Statements for the year ended 31 December 2019 as well as dividend declaration but however directed the Auditors and Management to finalize some details in the accounts. The results will be released to the Market not later than Monday, March 30, 2020.

The investing public should take note that the closed period for dealing in the Company's securities by Directors, employees, persons discharging managerial responsibilities and advisers of the Company and their connected persons earlier announced remains in force and shall terminate 24 hours after the release of the Audited Financial Statements for the year ended 31 December 2019 to the Nigerian Stock Exchange.

**For: BETA GLASS PLC**

**BOLA ADEBISI (MS)**  
Company Secretary