



**Nigerian Breweries Plc**  
RC: 613

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**LAGOS, 29<sup>TH</sup> JUNE, 2020**

## **NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD**

We hereby notify The Nigerian Stock Exchange (“The Exchange”) and the investing public that a meeting of the Board of Directors has been scheduled for Thursday, 30<sup>th</sup> July, 2020.

An item on the agenda for the meeting is the consideration and approval of the Unaudited Financial Statements of the Company for the second quarter (six months) ending 30<sup>th</sup> June, 2020.

Further, please be informed that the Company’s Closed Period will commence by close of business on Monday, 29<sup>th</sup> June, 2020 and will continue until the next day after the said Unaudited Financial Statements are submitted to The Exchange.

A handwritten signature in blue ink, appearing to read 'Uaboi G. Agbepaku'.

**UABOI G. AGBEBAKU**  
Company Secretary