



www.nahcoaviance.com

RC:30954

NIGERIAN AVIATION HANDLING COMPANY PLC

HEAD OFFICE: nahco aviance House
Murtala Muhammed International Airport, PMB 013, Ikeja, Lagos.
t: 08097993266-70. Email: info@nahcoaviance.com

Lagos, July 13th 2020

ANNOUNCEMENT OF BOARD MEETING DATE AND CLOSED PERIOD OF NIGERIAN AVIATION HANDLING COMPANY PLC

This is to inform The Nigerian Stock Exchange (The Exchange) and our esteemed shareholders that a meeting of the Board of Directors of Nigerian Aviation Handling Company Plc (nahco aviance or the Company) has been scheduled to hold on **29th July, 2020**, to consider and approve the Company's 2020 second quarter unaudited financial statement, along with other agenda items.

In compliance with the listing rules of The Exchange, the Company has declared a closed period from **13th July, 2020** until 24 hours after the 2020 second quarter unaudited financial statement is released to the Market.

Accordingly, Directors, Audit Committee members, persons discharging managerial responsibility, employees with sensitive information and advisers/consultants to the Company and their connected persons have been advised not to directly or indirectly deal in the shares of the Company in any manner during the closed period.

Bello A. Abdullahi
Dikko & Mahmoud Solicitors
Company Secretary

DIRECTORS:

Seinde Fadeni Oladapo (Chairman), Mohammed Gambo Umar, mni, FNSE, (Vice Chairman), Idris Yakubu (Managing Director/CEO), Akinwumi Fanimokun, Solomon Adeusi, Sunday Nwosu, KSS, Olatokunbo Fagbemi, Salman Oluwatoyin