

Corporate Office

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Lagos, 15 September 2020

NOTORE CHEMICAL INDUSTRIES PLC - NOTICE OF MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that a virtual Meeting of the Board of Directors of Notore Chemical Industries Plc. will hold on **Wednesday 30th September 2020, at 2.00 pm.**

Please find hereunder the Agenda for the said Meeting:

AGENDA

1. Opening and adoption of the Agenda
2. Review of Minutes of the Meeting of the Board of Directors held on 18th October 2019
3. Matters Arising from the Minutes of the Meeting held on 18th October 2019
4. Review of Management Accounts as at 31st August 2020
5. Presentation of Committee Reports
6. Presentation of CEO's Update to the Board
7. Any other Business
8. Closing

DATED THIS 15TH DAY OF SEPTEMBER, 2020

BY ORDER OF THE BOARD



Otivbo Saleh
Company Secretary

Board of Directors

General (Dr.) Yakubu Gowon, GCFR Chairman, Mr. Onajite Okoloko Group Managing Director/Chief Executive Officer, Mr. Michael Osime, Mr. Richard Herb (British), Engr. Mike Orugbo JP, Mr. Ike Osakwe, Mr. Michael Jansa (American), Mr. Hassan Badrawi (Egyptian), Mr. Bashir Lebada (Egyptian), Mr. Femi Agbaje, Mr. Ohis Ohiwerei, Mr. Olusoji Emiola, Mr. Tseyi Hammond, Mr. Ovie Ukiri