



Fidson Healthcare Plc RC 267435

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Lagos

13<sup>th</sup> October 2020

## NOTICE OF 94<sup>TH</sup> BOARD MEETING

Notice is hereby given to the Nigerian Stock Exchange pursuant to the Listing rule 19.12 that a Board meeting of Fidson Healthcare Plc has been scheduled for Thursday, 22<sup>nd</sup> October 2020.

One of the items on the agenda is the consideration and approval of the unaudited financial statements for the nine months ended 30<sup>th</sup> September 2020

Accordingly, the Closed Period will be observed from the 15<sup>th</sup> of October 2020 till the account is submitted on the 29<sup>th</sup> of October 2020.

BY ORDER OF THE BOARD

J A ADEBANJO  
COMPANY SECRETARY

Dated the 13<sup>th</sup> October 2020.