



# NASCON ALLIED INDUSTRIES PLC.

Registered Office: Salt City, Ijoko-Ota Sango, Ogun State. Business Office: 15B, Ikosi Road, Oregon, Ikeja, Lagos State  
[www.nasconplc.com](http://www.nasconplc.com)

11<sup>th</sup> January 2021

Lagos

## **NOTICE OF CLOSED PERIOD AND MEETING OF THE BOARD OF DIRECTORS OF NASCON ALLIED INDUSTRIES PLC TO REVIEW THE QUARTER 4 2020 RESULTS OF THE COMPANY**

We hereby notify The Nigerian Stock Exchange (The Exchange) and the investing public that the Board of Directors of NASCON Allied Industries Plc (NASCON or the Company) will meet on 28<sup>th</sup> January 2021 to review and approve the Quarter 4 2020 results of the Company.

In compliance with paragraph 17:18 (a) & (b), Information Disclosure, Rulebook of The Exchange (Issuers' Rules), the Company hereby notifies The Exchange and declares a close period for Directors, Insiders and all persons handling Managerial responsibilities in NASCON from 13<sup>th</sup> January 2021 until 24 hours after the Quarter 4 2020 results have been released on The Exchange.

Accordingly, The Exchange and investing public will be advised of the outcome of the Meeting immediately it is concluded.

A. A. Samuel

  
Company Secretary

