

Lagos, 18 June, 2021

NOTICE OF BOARD MEETING

This is to notify **NGX Regulation Limited (NGX RegCo)** and the Investing public that a meeting of the Board of Directors of **OMATEK VENTURES PLC** (the Company) will hold via Zoom on **Monday**, the **19th** day of **July, 2021** at **3.00pm** prompt.

Amongst issues to be discussed at the Meeting is the Presentation and Approval of the Unaudited Accounts for the second Quarter ending 30th June, 2021. (2021 Q2 UFS)

Consequently, in line with the Rules of the Nigerian Exchange Limited relating to closed period, as amended, the Company will enter into a Closed Period for trading in its shares from Thursday, 1st July 2021, until 24 hours after the 2021 Q2 UFS is released to the public.



Femi David Ikotun Esq.

COMPANY SECRETARY

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ABUJA OFFICE:

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Plot 1087, Kolda Link Street,
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By NITEL Junction, Wuse 2,
Abuja, Nigeria

GHANA FACTORY AND OFFICE
OMATEK COMPUTERS (GHANA)
LIMITED
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Adjacent Dzorwulu Junior High Sch,
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