



RC. 220824


Lagos, 17th January 2022

NOTICE OF BOARD MEETING OF NPF MICROFINANCE BANK PLC

NPF Microfinance Bank Plc (the Bank) wishes to notify The Nigerian Exchange Limited (NGX), its shareholders and the investing public that the Board of Directors of the Bank is scheduled to meet on Tuesday 25th January 2022 to consider among other things, the Unaudited Financial Statements of the Bank for 4th Quarter Ended 31st December 2021.

In line with the NGX Rule on Closed Period (as amended), the Bank's closed period commenced on 1st January 2022 and will continue until 24 hours after the 4th Quarter Unaudited Financial Statements for the period Ended 31st December 2021 and Audited Financial Statement for the year ended 31 December 2021 are released to the public via NGX's Issuer's Portal.

Accordingly, no insider of NPF Microfinance Bank Plc and their connected persons may directly or indirectly deal in the shares of the Bank in any manner during the closed period.


Mrs. Osaro J. Idemudia
Company Secretary

Directors: DIG Azubuko Joel Udah ESQ. NPM. Mni (Rtd) (Chairman), Mr. Akin Lawal (Managing Director), CP Usman Isa Baba (Rtd), Mr. Mohammed D. Saeed, Mr. Abdulrahman Satumari, Mrs. Rakiya Edota Shehu, DIG Salihu Argungu Hashimu (Rtd) Mr. Jibrin G. Gane (ACP Police Coop.), CP Aminu Saleh Pai fdc (CP Police Cooperative), Mr. John K. Tizhe (Executive Director, Operations), Mr. Francis C. Nelson (Executive Director, Finance & Administration)

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