



RC. 220824

Lagos, 15th March 2023

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 Wednesday 22nd March 2023 to consider among other things, the Audited Financial Statements of the Bank for the Year Ended 31 December 2022.

In line with the NGX Rule on Closed Period (as amended), the closed period which commenced on 1st January 2023 will continue until 24 hours after the Audited Financial Statement for the year ended 31 December 2022 are released to the public via NGX’s Issuer’s Portal.

Accordingly, no Director, Employee, Persons discharging managerial responsibility and adviser of NPF Microfinance 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), Akin Lawal (Managing Director), Mr. John K. Tizhe (Executive Director, Operations), Mr. Francis C. Nelson (Executive Director, Finance & Administration), Mr. Jibrin G. Gane (ACP Police Coop.), Mr. Bello Makwashi (AIG. Police Coop.), CP Usman Isa Baba (Rtd), ACP Uzairu Abdullahi, Mr. Abdulraham Satumari, Mrs. Rakiya Edota Shehu, DIG Salihu Argungu Hashimu (Rtd)

Head Office: 1, Ikoyi Road, Obalende, Lagos State. **Tel:** 0807 455 0514, 0807 455 0522 (E-Biz Line), 0807 741 0610 (Admin), 0700 (Call NPF MFB)
E-mail: info@npfmicrofinancebank.com **Website:** www.npfmicrofinancebank.com