



**BUA Cement Plc** RC 119 3879  
(A BUA Company)

**Headquarters**

BUA Towers  
PC 32, Churchgate Street, P. O. Box 70106, Victoria Island, Lagos, Nigeria.  
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Lagos: Monday 3<sup>rd</sup>, April 2023

## **NOTICE OF BOARD MEETING AND CLOSED PERIOD OF BUA CEMENT PLC**

The meeting of the Board of Directors of BUA Cement Plc (the Company) has been scheduled to hold on the 27<sup>th</sup> of April 2023 to consider amongst other matters the Company's Unaudited Financial Statements for the first quarter ending 31<sup>th</sup> March, 2023.

In compliance with the post-listing requirements of Nigerian Exchange Limited for listed Companies, BUA Cement Plc's closed period for trading in the Company's shares has commenced on the 1<sup>st</sup> of April, 2023, and will continue until Twenty-Four (24) hours after the Unaudited Financial Statement is released to the relevant regulatory bodies and the general public.

Accordingly, no Director, employee, persons discharging Managerial responsibility, and advisers of the Company and their connected persons may directly or indirectly deal in the securities of the Company during the closed period.

**BY ORDER OF THE BOARD**

**Satomi Hauwa**

**Company Secretary**