



**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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Thursday, 27<sup>th</sup> April 2023.  
Lagos, Nigeria.

## **OUTCOME OF MEETING OF BOARD OF DIRECTORS OF BUA CEMENT PLC**

This is to notify the Nigerian Exchange Limited (“NGX”) and the investing public that the meeting of the Board of Directors of BUA Cement Plc (“the Company”) held as scheduled today Thursday, 27<sup>th</sup> April 2023.

The Board considered and approved the Unaudited Financial Statement of the Company for the first quarter ended 31<sup>st</sup> March, 2023. The Unaudited Financial Statements has been submitted to the NGX.

Thank you.

**For: BUA Cement Plc**

Hauwa Satomi  
Company Secretary/Chief Legal Officer