

Lagos, 9 October 2017

**APPROVAL OF UNAUDITED FINANCIAL STATEMENTS FOR THE THIRD
QUARTER ENDED 30TH SEPTEMBER, 2017**

This is to inform The Nigerian Stock Exchange ("the NSE") that the Board of Directors of **First Aluminium Nigeria Plc** ("the Company") will meet on 26th October, 2017 to consider, among other matters, the Unaudited Financial Statements of the Company for the nine months ended 30th September, 2017.

Accordingly, the Company's Closed Period commenced on 30th September, 2017 and will end on 27th October, 2017.

The Unaudited Financial Statements will be forwarded to the NSE after the meeting.



**S. K. OSEDO (MRS.)
For: Popoola Nominees Limited
Secretary to First Aluminium Nigeria Plc
October 09, 2017**