

Guaranty Trust Bank plc  
RC 152321  
Plot 635, Akin Adesola Street,  
P. O. Box 75455, Victoria Island,  
Lagos State, Nigeria.  
Tel: 01-4480740-9, 2714580-9  
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Head Office



## Guaranty Trust Bank plc

### NOTIFICATION OF BOARD MEETING FOR APPROVAL OF THE GROUP'S UNAUDITED ACCOUNTS AND FINANCIAL STATEMENTS AS AT SEPTEMBER 30, 2018

**Lagos Nigeria – September 26, 2018** Pursuant to the post-listing requirements of the Nigerian Stock Exchange for quoted companies, Guaranty Trust Bank plc hereby informs you that the Board of Directors of the Bank is scheduled to meet on Wednesday, October 17, 2018, to consider the Unaudited Financial Statements for the third quarter ended September 30, 2018.

We shall notify you of the decisions reached after the meeting.

Thank you.

Yours faithfully,

**For: GUARANTY TRUST BANK PLC**

**ERHI OBESEDUO**  
Company Secretary

#### Enquiries:

##### GTBank

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