



(RC 13215)

# BETA GLASS PLC

NIS ISO 9001:2008 CERTIFIED

## HEAD OFFICE

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Lagos, Nigeria, June 25, 2020

## NOTIFICATION OF CHANGE OF VENUE OF THE 46<sup>TH</sup> ANNUAL GENERAL MEETING OF BETA GLASS PLC USING PROXIES

This is to formally notify the investing public and The Exchange that the 46<sup>th</sup> Annual General Meeting (AGM) of Beta Glass Plc earlier scheduled to hold on Thursday, 2 July, 2020 at 12.00 noon at The Federal Palace Hotel, 6-8 Ahmadu Bello Way, Victoria Island, Lagos will now hold **at Eko Hotels and Suites, 1415 Adetokunbo Ademola Street, Victoria Island, Lagos.**

All other details of the AGM including resolutions to be proposed at the meeting remain unchanged from those notified to shareholders on June 5, 2020.

For further details and enquiries, kindly contact the Registrars' Customer Service desk via the contact details below.

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Thank you.

**Bola Adebisi (Ms)**  
Company Secretary