



Dangote Cement Plc. RC 208767

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June 25, 2021
Lagos, Nigeria

NOTICE OF BOARD MEETING AND CLOSED PERIOD FOR DANGOTE CEMENT PLC.

This is to inform the Nigerian Stock Exchange and all stakeholders that a meeting of the Board of Directors of Dangote Cement Plc. will be held on July 29, 2021.

In view of this, Dangote Cement Plc. shall enter a Closed Trading Period from July 1, 2021 until twenty-four (24) hours after the relevant resolutions passed at the Board meeting, are released to the public.

The Closed Trading Period is applicable to all parties that may at any time possess sensitive information that may materially affect the price of the securities of the Company.

Accordingly, no Insider may deal in the securities of the Company during the Closed Trading Period.

Yours faithfully,
For: **DANGOTE CEMENT PLC**

Edward Imoedemhe
Deputy Company Secretary