



University Press Plc R.C. 25783

Three Crowns Building, Jericho
P.M.B. 5095, Ibadan, Nigeria.

Telephone: +234 (0) 7016841644
E-mail: unipress@universitypressplc.com
Website: www.universitypressplc.com
Toll Free Line: 080 0 877 5264

NOTICE OF THE 170TH BOARD OF DIRECTORS' MEETING

Notice is hereby given that University Press Plc's 170th Board of Directors' meeting will hold as follows:

Date: Wednesday, 22 August, 2021
Time: 10.00 a.m.
Venue: UP PLC Board Room, Three Crowns Building, Jericho, Ibadan. (Via Zoom)

AGENDA

1. Opening
2. Adoption of the Agenda
3. Adoption of the minutes of meeting held on 23rd June 2021
4. Matters Arising from the minutes of 23rd June 2021
5. Report of the Operations Committee
6. Report of the Nomination and Governance Committee Report of the
7. Establishments Committee.
8. Any Other Business

Yours sincerely,

Binitie Aboyade-Cole
Company Secretary/Legal Adviser

Directors

**O B Ogunkeye (Chairman), S Kolawole (Managing Director), G A Adebayo (Executive), F O Bademosi (Executive)
I C Okorie, A A Sufi, Arc. A Olorunda, Y A Adewusi, Prof. A Ezeigbo, O Lawal**