



Dangote Cement Plc. RC 208767

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September 23, 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 the Board of Directors of Dangote Cement PLC will hold its meeting on October 28, 2021.

Given this, Dangote Cement PLC shall enter a Closed Trading Period from October 1, 2021, until twenty-four (24) hours after the financial statements are published via the NGX Issuers' Portal.

The Closed Trading Period applies to all persons 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