



(RC 13215)

BETA GLASS PLC

HEAD OFFICE

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Lagos, Nigeria.
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DELTA PLANT

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P.M.B. 48, Ughelli, Delta State, Nigeria
Tel: 234-1-9063208
234-1-9063209

GUINEA PLANT

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Tel: 234-1-9063206
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Lagos, September 30, 2021

NOTICE OF CLOSED PERIOD ON BETA GLASS PLC'S SHARE DEALINGS

Pursuant to Clause 17.18 of the Amendments to the Listings Rules (the "Rules") of the Nigerian Exchange Limited, in the run up to the announcement of Beta Glass PLC's Quarter 3 2021 Unaudited Financial Results, please be informed that the Company shall commence its closed period for trading in its shares from Friday, October 1, 2021 until 24 hours after the release of its financial results.

Accordingly, no director, employee, person discharging managerial responsibility and adviser of the Company and their connected persons may directly or indirectly deal in the shares of the Company in any manner during the closed period.

BOLA ADEBISI (MS.)
Company Secretary