



# SOVEREIGN TRUST INSURANCE PLC. RC 31962

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Lagos, Nigeria

13<sup>th</sup> October, 2021


## NOTICE OF BOARD MEETING AND CLOSED TRADING PERIOD FOR SOVEREIGN TRUST INSURANCE PLC

Sovereign Trust Insurance Plc ("the Company") hereby informs the Nigerian Exchange Limited (the Exchange), our stakeholders and the investing public that a meeting of the Board of Directors of the company will be held on Tuesday, the 26<sup>th</sup> day of October, 2021, to consider amongst other things, the unaudited accounts and financial statement for the third quarter ended the 30<sup>th</sup> day of September, 2021.

The Company, in line with the Closed Period Rule of the Exchange commenced a closed period from Friday, the 1<sup>st</sup> day of October, 2021 until twenty-four (24) hours after the release of the Company's Unaudited Financial statements for the period ended the 30<sup>th</sup> day of September, 2021.

Consequently, no Director, person discharging managerial responsibility, employee of the company, affiliates, advisers, insiders, consultants and persons closely related to them may directly or indirectly deal in the shares of the Company until 24 hours after the Unaudited Financial Statements for the 3<sup>rd</sup> quarter ended the 30<sup>th</sup> day of September, 2021 is released to the Exchange and the general public.

For: Sovereign Trust insurance Plc

  
**EQUITY UNION LIMITED**  
(Corporate Secretaries/Nominees)  
Equity Union Limited  
Company Secretaries



...Since 1995

Authorized and Regulated by the National Insurance Commission RIC 037

**DIRECTORS**

**OLUSEUN O. AJAYI (CHAIRMAN), COL. MUSA SHEHU (RTD) (OFR), EMI FALOUGHI, ABIMBOLA OGUNTUNDE, ODOH SHEDRACK CHIDOZIE, JUDE MODILIM (ED), UGOCHI ODEMELAM (ED), OLAOTAN SOYINKA (MD/CEO)**



A Member of  
The Nigerian Insurers Association