

## NOTICE OF BOARD MEETING

**FCT, Abuja: January 18, 2022**

Pursuant to the provisions of the Issuers' Rules of the Nigerian Exchange Limited (the Exchange), notice is hereby given that a meeting of the Board Audit Committee of Jaiz Bank Plc (the Bank) has been scheduled to hold virtually on Wednesday January 26, 2022 at 11:00am.

The meeting will consider the Unaudited 4<sup>th</sup> Quarter Accounts of the Bank for the period ended 31 December 2021, (2021 Q4 UFS) amongst other businesses.

Consequently, in compliance with the Provisions of Rule 17.18 (a): Closed Period Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Bank commenced closed period from Saturday 1<sup>st</sup> January 2022 until twenty- four (24) hours after the release of the Bank's 2021 Q4 UFS and the Audited Financial Statements for the Year ended 31 December 2021 to Nigerian Exchange Limited and by extension, the general public

During the period all Directors, persons discharging managerial responsibilities, advisers of the Bank and their connected persons are restricted from dealing in the Shares of the Bank.

Thank you.

**For: Jaiz Bank Plc**



Mohammed Shehu  
**Company Secretary/Legal Adviser**

### BOARD OF DIRECTORS

Alh. (Dr.) Umaru Abdul Mutallab, CON - Chairman, Hassan Usman, FCA - MD/CEO, AbdulFattah O. Amoo - Executive Director, Sirajo Salisu Ph.D- Executive Director, Ahmed A. Hassan Executive Director, Alh. (Dr.) Muhammadu Indimi, OFR, Alh. (Dr.) Aminu Al-Hassan Dantata, CON, Malam Falalu Bello, OFR, Alh. Mukhtar S. Hanga, HRH (Engr.) Bello Mohammed Sani, OON, Alh. (Dr.) Muhammad Musbahu Bashir, Alh. (Dr.) Umaru Kwairanga, Alhaji Ibrahim Mamun Maude, Mr. Seedy Njie (Gambian), Aisha Waziri Umar, Dr. Abdullateef Bello.

