

RC: 30954



## NIGERIAN AVIATION HANDLING COMPANY PLC

HEAD OFFICE: nahco aviance House aviance Murtala  
Muhammed International Airport,  
PMB 013, Ikeja, Lagos.

T:08097993266

E:info@nahcoaviance.com

www.nahcoaviance.com

Member of IATA IGHC



Lagos, June 28, 2022

### **ANNOUNCEMENT OF BOARD MEETING DATE AND CLOSED PERIOD OF NIGERIAN AVIATION HANDLING COMPANY PLC**

This is to inform Nigerian Exchange Limited (NGX) and our esteemed shareholders that a meeting of the Board of Directors of Nigerian Aviation Handling Company Plc (the Company) has been scheduled to hold on 28<sup>th</sup> July, 2022, to consider and approve the Company's 2022 Second Quarter Financial Statements (2022 Q2 FS) along with other agenda items.

In compliance with the Amended Closed Period Rules of NGX, the Company has declared a closed period from 1<sup>st</sup> July, 2022 until 24 hours after the 2022 Q2 FS is released to the Market.

Accordingly, Directors, Audit Committee members, persons discharging managerial responsibility, employees with sensitive information and advisers/consultants to the Company and their connected persons have been notified not to deal in the shares of the Company directly or indirectly in any manner during the closed period.

A handwritten signature in blue ink, appearing to read 'Bello A. Abdullahi'.

Bello A. Abdullahi  
Dikko & Mahmoud Solicitors  
Company Secretary

#### DIRECTORS:

Seinde Fadeni Oladapo (Chairman), Mohammed Gambo Umar, mni, FNSE, (Vice Chairman), Olatokunbo Fagbemi (GMD/CEO), Olumuyiwa Olumekun (Executive Director), Saheed Lasisi (Executive Director), Sunday Nwosu, KSS, Akinwumi Fanimokun, Salman Oluwatoyin, Tajudeen Shobayo, Solagbade Alabi, FNSE, Abimbola Adebakin (Independent Non-Executive Director)