



**Dangote Cement Plc.** RC 208767

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June 28, 2022 Lagos, Nigeria

## **NOTICE OF BOARD MEETING AND CLOSED PERIOD FOR DANGOTE CEMENT PLC.**

This is to inform Nigerian Exchange Limited (NGX) and all stakeholders that a meeting of the Board of Directors of Dangote Cement Plc (the Company), will be held on July 29, 2022, to discuss various matters, including the Unaudited Account for the Quarter ending June 30, 2022.

In view of the above, Dangote Cement Plc., shall enter a Closed Trading Period from July 1, 2022, until twenty-four (24) hours after the relevant resolutions passed at the Board meeting are released to the public.

The Closed Trading Period applies to all parties 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 Company's securities during the Closed Trading Period.

For: **DANGOTE CEMENT PLC**

**Edward Imoedemhe**  
Deputy Company Secretary