

**OMATEK VENTURES PLC**

Plot 1087, Kolda Link Street,  
Off Ademola Adetokunbo Crescent, By NITEL Junction,  
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**OMATEK VENTURES PLC****NOTICE OF BOARD MEETING**

**NOTICE IS HEREBY GIVEN** that the meeting of the Board of Directors of OMATEK VENTURES PLC (the Company) will hold on Tuesday, the 26<sup>th</sup> day of July, 2022 at 11: 00am prompt via Zoom to consider the followings:

1. Approval of the Unaudited Financial Statements of the Company for the Period ended 30 June 2022 (2022 Q2 UFS).
2. Update on the Annual General Meeting of the Company for the financial years ended 31<sup>st</sup> December, 2020 and 31<sup>st</sup> December 2021.
3. Any other business

Consequently, in compliance with Rule 17:18 (a): Closed Period Rule of the Exchange, 2015 (Issuers' Rule) as amended, the Company commenced a closed period on July 1, 2022. The closed period shall remain until 24 hours after the Unaudited Financial Statements is announced to the market.

The closed period is applicable to all Directors, Senior Managers and other interested parties that may at any time possess sensitive information that materially affect the price of securities of the company

**BY ORDER OF THE BOARD**

Femi David Ikotun Esq.

**COMPANY SECRETARY**

Suite 201, 2<sup>nd</sup> Floor, Copper House, Plot 4, Algiers Street, Zone 5, Wuse, Abuja.

**ABUJA OFFICE:**

OMATEK VENTURES DISTRIBUTION LIMITED  
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