



Lagos, 21<sup>st</sup> July 2022

**RE: NOTICE OF BOARD MEETING OF NPF MICROFINANCE BANK PLC**

NPF Microfinance Bank Plc (the Bank) wishes to inform Nigerian Exchange Limited (NGX), its shareholders and the investing public that the Board meeting scheduled to hold on Friday 22<sup>nd</sup> July 2022 to approve the Unaudited Financial Statements of the Bank for the 2<sup>nd</sup> Quarter Ended 30<sup>th</sup> June 2022 has been adjourned to Friday 29<sup>th</sup> July 2022.

The meeting was adjourned due to unforeseen circumstances surrounding the completion of the Financial Statements.

Consequently, the closed period for trading in the Bank's shares which commenced on 1<sup>st</sup> July 2022 still subsists until 24 hours after the Financial Statements are released to the public via NGX's Issuer's Portal

We regret any inconveniences that this delay may have caused.

**Mrs. Osaro J. Idemudia**  
**Company Secretary**

---

**Directors:** DIG Azubuko Joel Udah ESQ, NPM, Mni (Rtd) (Chairman), Akin Lawal (Managing Director), Mr. John K. Tizhe (Executive Director, Operations), Mr. Francis C. Nelson (Executive Director, Finance & Administration), Mr. Jibrin G. Gane (ACP Police Coop.), Mr. Bello Makwashi (AIG. Police Coop.), CP Usman Isa Baba (Rtd), ACP Uzairu Abdullahi, Mr. Abdulrahman Satumari, Mrs. Rakiya Edota Shehu, DIG Salihu Argungu Hashimu (Rtd)

---

**Head Office:** 1, Ikoyi Road, Obalende, Lagos State. **Tel:** 0807 455 0514, 0807 4455 0522 (E-Biz Line), 0807 741 0610 (Admin), 07000 (Call NPF MFB)  
**E-mail:** info@npfmicrofinancebank.com www.npfmicrofinancebank.com