



BUA Cement Plc RC 119 3879
(A BUA Company)

Headquarters

BUA Towers
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LAGOS, 21 JULY 2022

REPORT OF BOARD MEETING OF 20TH JULY 2022

Pursuant to the post-listing requirements of Nigerian Exchange Ltd (NGX) for quoted companies, BUA Cement Plc (the Company) is pleased to inform NGX and the investing public that the Meeting of the Board of Directors of the Company (the Board) held as scheduled on Wednesday, 20th July 2022.

The Board considered and approved the Unaudited Financial Statements of the Company for the half year ended 30 June 2022. The approved unaudited financial statements will be filed with the NGX on or before 30st of July 2022.

BY ORDER OF THE BOARD

Hauwa Satomi

Deputy Company Secretary