

Head Office: 3rd Floor,
Greenview Development Nig. Ltd. Building
Terminal E, NPA
Apapa Port Complex, Apapa
Lagos, Nigeria
Tel: +234 703 958 8474

Factory: Shed 20, Apapa Wharf
Lagos, Nigeria
Tel: +234 706 476 8860
Email: srefinery@dangote.com
dangotesugar@dangotesugar.com.ng
Website: www.dangotesugar.com.ng

July 27, 2022

Lagos, Nigeria

**OUTCOME OF THE BOARD OF DIRECTORS MEETING OF DANGOTE SUGAR
REFINERY PLC**

Dangote Sugar Refinery Plc (the Company) wishes to inform the investing public and the Nigerian Exchange Limited (NGX) that the Board of Directors of the Company at its meeting held on July 27, 2022 duly considered and approved the Unaudited Financial Statements of the Company for the Half Year ended June 30, 2022 (H1,2022 Results).

Consequently, the H1, 2022 Results will be filed on or before July 30th, 2022 in line with the rules of NGX.

The *Closed Period* for trading on the shares of the Company remains in force until 24 hours after the filing of the Financial Statements.

Thank you.

For: DANGOTE SUGAR REFINERY PLC



**Mrs. Temitope Hassan (FCIS.)
Company Secretary/Legal Adviser**

Directors:

Alhaji Aliko Dangote, GCON (*Chairman*); Ravindra Singh Singhvi (*Group Managing Director/CEO*) Indian; Mr. Olakunle Alake;
Mr. Uzoma Nwankwo; Ms. Bennedikter Molokwu; Prof. Konyinsola Ajayi, SAN; Alhaji Abdu Dantata; Ms. Maryam Bashir