



RC30954
NIGERIAN AVIATION HANDLING COMPANY PLC

HEAD OFFICE: nahco aviance House

Muritala Muhammed International Airport, PMB 013, Ikeja, Lagos.

☎: 0809 799 3270 ✉: info@nahcoaviance.com

Member of    

Lagos, September 30, 2022

ANNOUNCEMENT OF BOARD MEETING DATE AND CLOSED PERIOD OF NIGERIAN AVIATION HANDLING COMPANY PLC

This is to inform Nigerian Exchange Limited (NGX) and our esteemed shareholders that a meeting of the Board of Directors of Nigerian Aviation Handling Company Plc (the Company) has been scheduled to hold on 27th October, 2022, to consider and approve the Company's 2022 Third Quarter Financial Statements (2022 Q3 FS) along with other agenda items.

In compliance with the Amended Closed Period Rules of NGX, the Company has declared a closed period from 1st October, 2022 until 24 hours after the 2022 Q3 FS is released to the Market.

Accordingly, Directors, Audit Committee members, persons discharging managerial responsibility, employees with sensitive information and advisers/consultants to the Company and their connected persons have been notified not to deal in the shares of the Company directly or indirectly in any manner during the closed period.



Bello A. Abdullahi
Dikko & Mahmoud Solicitors
Company Secretary

Directors:

Dr. Seinde Fadeni (Chairman), Engr. Mohammed Gambo Umar, mni, FNSE, (Vice Chairman), Mr. Indranil Gupta (GMD/CEO)
Dr. Olusola Peter Obabori (Executive Director), Prince Saheed Lasisi (Executive Director), Sir. Sunday Nwosu, KSS, Mr. Akinwunmi Fanimokun,
Mr. Salman Oluwatoyin, Mr. Tajudeen Solagbade, Engr. Solagbade Alabi, FNSE, Mrs Abimbola Adebakin (Independent Non-Executive Director)
Prof. Enyinna Okpara