



OMATEK VENTURES PLC

Plot 1087, Kolda Link Street,  
Off Ademola Adetokunbo Crescent, By NITEL Junction,  
Wuse 2, Abuja, Nigeria  
Tel: 234-8033081736  
Email: [yemi.ogundipe@omatekcomputers.com](mailto:yemi.ogundipe@omatekcomputers.com)

## OMATEK VENTURES PLC. NOTICE OF BOARD MEETING

**NOTICE IS HEREBY GIVEN** that the meeting of the Board of Directors of OMATEK VENTURES PLC. will hold on Tuesday, the 25<sup>th</sup> day of October 2022 at 11: 00am to discuss the following:

1. Review and possible approve the Company's Unaudited Financial Statements for the Period ending 30 September 2022 (2023 Q3 UFS)
2. Update on the Proposed 12<sup>th</sup> and 13<sup>th</sup> Annual General Meeting of the Company for the years ended 31 December 2020 and 2021
3. Other items.

Consequently, the Company will commence its closed period from Saturday, October 1, 2022, and this will remain in force till twenty-four (24) hours after the filing of the Q3 UFS at the Nigerian Exchange Limited. All Insiders and related persons are duly informed and prohibited from trading in the Company's shares during this period.

Dated this 27 day of September 2022

**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  
Plot 1087, Kolda Link Street,  
Off Ademola Adetokunbo Crescent,  
By NITEL Junction, Wuse 2,  
Abuja, Nigeria

GHANA FACTORY AND OFFICE  
OMATEK COMPUTERS (GHANA)  
LIMITED  
C 683/14 Bonnie Crescent, Accra East,  
Adjacent Dzorwulu Junior High Sch,  
Greater Accra – Ghana  
P.O Box 1288 Kanda Accra  
.com

NIGERIA FACTORY AND OFFICE:  
OMATEK COMPUTERS LIMITED  
11, Kudirat Abiola Road,  
(formerly Oregun Road)  
Ikeja, Lagos Nigeria.



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