



BUA Foods Plc RC 621320
(A BUA Company)

Headquarters

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Lagos, 4th October, 2022

ANNOUNCEMENT OF BOARD MEETING & CLOSED PERIOD FOR THE CONSIDERATION AND APPROVAL OF THE 3rd QUARTER 2022 UNAUDITED FINANCIAL STATEMENTS

This notice serves to inform Nigeria Exchange Limited (NGX) and the investing public that a meeting of the Board of Directors of BUA Foods Plc (the Company) is scheduled for Friday 14th October, 2022 to consider amongst other agenda items, the 3rd Quarter 2022 Unaudited Financial Statements for the period ended September 30, 2022 (2022 3rd Quarter Accounts) after which the Financial Statements will be simultaneously filed with the relevant regulatory bodies and released to the public.

In compliance with the post listing requirements of NGX for listed Companies, the closed period in respect of 2022 3rd Quarter Accounts commenced on 1st of October, 2022 and will continue until 24 hours after the release of the 2022 3rd Quarter Accounts to the public.

Accordingly, no Director, Manager, staff of the Company and other related and interested parties of the Company, privileged to have sensitive information, which may materially affect the price of the securities of the Company, and persons connected to them may directly or indirectly deal in the shares of the Company, until 24 hours after the release of the 2022 3rd Quarter Accounts to NGX and the public.

BY ORDER OF THE BOARD:

Oluseye Alayande
Company Secretary