



BUA Cement Plc RC 119 3879
(A BUA Company)

Headquarters

BUA Towers
PC 32, Churchgate Street, P. O. Box 70106, Victoria Island, Lagos, Nigeria.
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Lagos, Tuesday, October 4th , 2022

NOTIFICATION OF BOARD MEETING & CLOSED PERIOD

The Board of Directors of BUA Cement Plc (the Company) is scheduled to meet on Monday 24th, October 2022 to consider amongst other matters, the Unaudited Financial Statements for the quarter ended September 30th, 2022, (2022 Q3 UFS) after which the Financial Statements will be filed with the relevant regulatory bodies and subsequent release to the public.

In compliance with the post listing requirements of the Nigerian Exchange Group Limited (NGX) for listed Companies, BUA Cement Plc hereby declares that a closed period for trading in the Company's shares shall commence from October 1st, 2022 in respect of the 2022 Q3 UFS for the quarter ended September 30, 2022.

Accordingly, no Director, Manager, and other related and interested parties 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 Q3 Unaudited Financial Statements to the Nigerian exchange limited and the general Public.

BY ORDER OF THE BOARD:

Hauwa Satomi

Deputy Company Secretary