



# NASCON ALLIED INDUSTRIES PLC.

Registered Office: Salt City, Ijoko-Ota Sango, Ogun State. Business Office: 15B, Ikosi Road, Oregun, Ikeja, Lagos State  
www.nasconplc.com

December 16, 2022  
Lagos, Nigeria

## NOTICE OF BOARD MEETING AND CLOSED PERIOD FOR NASCON ALLIED INDUSTRIES PLC.

This is to inform Nigerian Exchange Limited and the public that a meeting of the Board of Directors of NASCON Allied Industries Plc. (“the Company”) will be held on February 10 2023.

One of the items on the agenda for the meeting is the consideration and approval of the Audited Financial Statements of the Company for the year ending December 31, 2022 (“AFS 2022”), as well as matters relating to the Annual General Meeting.

In view of this, the Company will commence a Closed Period from January 1, 2023 until twenty-four (24) hours after the relevant resolutions passed at the Board meeting, including the AFS 2022, are released to the public.

The Closed Period is applicable to all insiders, including those that may at any time possess sensitive information that may materially affect the price of the securities of the Company.

Accordingly, no Insider may deal in the securities of the Company during the Closed Period.

**A. A. Samuel**  
Company Secretary

