



**Dangote Sugar Refinery Plc** RC 613748

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**February 03, 2023**

**Lagos, Nigeria**

### **DANGOTE SUGAR REFINERY PLC – NOTICE OF BOARD MEETING**

In compliance with *Rule 17:18 of the Issuers' Rules* of the Nigerian Exchange Limited (As amended), Dangote Sugar Refinery Plc. (the Company), wishes to inform the investing public that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 28, 2023 to consider and approve the Audited Financial Statements of the Company for the year ended December 31, 2022.

Consequently, the *Closed Period* for trading in the shares of the Company which commenced on January 1, 2023 remains in force until 24 hours after the filing of the Financial Statements. All Dangote Sugar Refinery PLC Insiders have been duly informed.

Thank you.

**For: DANGOTE SUGAR REFINERY PLC**

**Mrs. Temitope Hassan (FCIS.)**  
**Company Secretary/Legal Adviser**



**Directors:**

Alhaji Aliko Dangote, GCON (*Chairman*); Ravindra Singh Singhvi (*Group Managing Director/CEO*) Indian; Mr. Olakunle Alake; Mr. Uzoma Nwankwo; Ms. Bennedikter Molokwu; Prof. Konyinsola Ajayi, SAN; Alhaji Abdu Dantata; Ms. Maryam Bashir