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**Lagos Nigeria 14<sup>th</sup> March 2023**

**NEIMETH INTERNATIONAL PHARMACEUTICALS PLC – NOTICE OF BOARD MEETING**

This is to notify Nigerian Exchange Limited (NGX) and the investing public that a meeting of the Board of Directors of Neimeth International Pharmaceuticals Plc (the Company) is scheduled to hold on Wednesday 29<sup>th</sup> March, 2023, to consider and approve the Company's Audited Financial Statements for the year ended 31<sup>st</sup> December, 2022.

In line with NGX's Amended Closed Period Rules, the Company commenced a closed period from 1<sup>st</sup> January, 2023 and this will run up to twenty-four (24) hours after the Audited Financial Statements for the year ended 31<sup>st</sup> December, 2022 is released to the public.

Consequently, Directors and other insiders of the Company have been duly notified not to deal in the Company's securities during the closed period.

**FLORENCE I. ONYENEKWE (MRS.)**  
Company Secretary

**BREAKTHROUGH  
AT LAST!!!**

**Ciklavii\***

1<sup>st</sup> Natural Nutritional Supplement in the management of sickle cell disorder.



*...improving the well-being of people living with sickle cell anaemia*

**Board of Directors:**

Dr. A.B.C. Orjiako (Chairman), Pharm. Matthew O. Azoji (MD/CEO), Mrs. Temitayo O. Nelson (Exec.), Mazi Sam I. Oluabunwa (OFR), Prof. M. Iwu, Sir Ike Onyechi, Engr. G. E. Omene, Prof. E. N. Sokomba, Thomas T. Osobu, Pharm. Roseline A. Oputa (Exec.), Bashirat O. Odunewu.