



BUA Cement Plc RC 119 3879
(A BUA Company)

Headquarters

BUA Towers
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Thursday, 25th April 2024.

Lagos, Nigeria.

OUTCOME OF MEETING OF BOARD OF DIRECTORS OF BUA CEMENT PLC

This is to notify The Nigerian Exchange Limited (“NGX”) and the investing public that the meeting of the Board of Directors of BUA Cement Plc (“the Company”) held as scheduled today Thursday, 25th April 2024.

The Board considered and approved the Unaudited Financial Statements for the first quarter ended 31st March 2024. The Unaudited Financial Statements will be submitted to the NGX via its Issuers’ Portal on or before 30th of April 2024.

Accordingly, the Closed Period remains in force until twenty-four (24) hours after the filing of the Financial Statements.

For: BUA Cement Plc

Hauwa Satomi
Company Secretary/Chief Legal Officer