

Lagos, 21st April 2022.

REPORT ON BOARD MEETING OF 21stTH April 2022.

BUA Cement Plc (the Company) wishes to inform Nigerian Exchange Limited (**NGX**) and its shareholders that the Board of Directors of the Company, at its meeting held on 21st April 2022, duly considered and approved the Unaudited Financial Statements of the Company for the First Quarter ended 31st March 2022. The Unaudited Financial Statement will be filed with NGX and other regulatory authorities on or before the 30th of April 2022.



Abubakar Magaji

Company Secretary