



BUA Cement Plc RC 119 3879
(A BUA Company)

Headquarters

BUA Towers

PC 32, Churchgate Street, P. O. Box 70106, Victoria Island, Lagos, Nigeria.

T. +234 1 461 0669-70 E. info@buacement.com

LAGOS, 8th JULY, 2022

BUA CEMENT PLC - NOTICE OF BOARD MEETING

The Board of Directors of BUA Cement PLC (“BUA Cement or the Company”) is scheduled to meet on Wednesday 20th of July, 2022, to consider amongst other matters, the Company’s Unaudited Financial Statements for the Second quarter ended 30th of June, 2022.

In compliance with the post listing requirements of Nigerian Exchange Limited (NGX), BUA Cement hereby states that the closed period for trading in the company’s shares which commenced on 1st July, 2022 will run up to 24 hours after the Unaudited Financial Statements for the second quarter ended 30th of June, 2022 is released to the public.

Accordingly, no Director, Manager and other related and interested parties privileged to have sensitive information, which may materially affect the price of the securities of the Company, and persons connected to them may directly or indirectly deal in the shares of the Company, until 24 hours after the release of the Unaudited Financial Statements to NGX and the Public.

Hauwa Satomi
Deputy Company Secretary