



BUA Cement Plc RC 119 3879
(A BUA Company)

Headquarters

BUA Towers

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

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Lagos, Wednesday, 9th March, 2022

NOTIFICATION OF BOARD MEETING & CLOSED PERIOD

The Board of Directors of BUA Cement Plc (the Company) is scheduled to meet on Thursday, March 24, 2022 to consider amongst other matters, the Audited Financial Statements for the year ended December 31st, 2021 after which the Financial Statements will be simultaneously filed with the relevant regulatory bodies and released to the public.

In compliance with the post listing requirements of Nigerian Exchange Limited for listed companies, BUA Cement Plc's closed period for trading in the Company's shares commenced on the 1st of January, 2022 in respect of the Audited Financial Statements for the year ended December 31st, 2021.

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 Audited Financial Statements to the Nigerian Exchange Limited and the Public.

BY ORDER OF THE BOARD:

Abubakar Magaji

Company Secretary