



Chams Holding Company Plc
...Providing Intelligent Business Solutions

RC 76807

8, Louis Solomon Close,
Off Ahmadu Bello Way,
Victoria Island, Lagos.

www.chamsplc.com

info@chamsplc.com

NIS ISO 9001:2015 Certified Company
No.: 0000184

LAGOS, JULY 03, 2024

BOARD OF DIRECTORS MEETING AND CLOSED PERIOD - CHAMS HOLDING COMPANY PLC

This is to inform the Nigerian Exchange Limited (NGX) and the investing public that the Board of Directors Meeting of Chams Holding Company Plc is scheduled to hold on Thursday, July 25, 2024 to consider among other things the half year Unaudited Audited financial Statement for the period ended June 30, 2024.

In compliance with NGX's Listing requirements, Chams Holding Company Plc had commenced a closed period for trading in its shares by Insiders and their connected persons from July 01, 2024 until 24 hours after the announcement of the outcome of the meeting and the half year Unaudited Financial Statement for the period ended June 30, 2024 has been published to the Market.

YETUNDE EMMANUEL
COMPANY SECRETARY/LEGAL ADVISER

Board of Directors
Sir. Demola Aladekomo (Chairman), Mrs. Mayowa Olaniyan (Group Managing Director), Mr. Segun Oloketuyi, Mrs. Ola Bakare, Alh. Yusufu A. Modibbo, Mr. Tomiwa Aladekomo, Dr. Mohammed Santuraki, Sir. Ayobola Abiola.

