



**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, 12<sup>th</sup> April, 2022**

**BUA CEMENT PLC - NOTICE OF BOARD MEETING**

The Board of Directors of BUA Cement PLC (“the Company”) is scheduled to meet on Thursday 21<sup>st</sup> April, 2022, to consider amongst other matters, the Company’s Unaudited Financial Statements for the first quarter ended 31<sup>st</sup> March, 2022.

In compliance with the post listing requirements of Nigerian Exchange Limited, the Company commenced a closed period from 1<sup>st</sup> April, 2022 and this will run up to 24 hours after the Unaudited Financial Statements for the first quarter ended 31<sup>st</sup> March, 2022 is released to the public.

Consequently, Directors and other insiders of the Company have been duly notified not to trade in the Company’s securities during the closed period.

**ABUBAKAR MAGAJI, ESQ**

Company Secretary