

Pharma-Deko PLC.
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Nigeria.

Rc6711

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**PHARMA
DEKO**

SANZ
CREAM SODA

Bien
Flavoured Drinks

Parkalin
Dry Cough

Parkalin
Chesty

Parkalin
Pediatrics

VitaCee
Syrup & Drops

Pharmadec
Syrup & Drops

Phardol
Drops

Hexedene
Mouthwash

Brett
Mouthwash

SALIN'S
LINIMENT

ANTASIL
ANTACID TABLETS

REVITONE
BLOOD TONIC

OMEPAZ
GASTRO-RESISTANT CAPSULE 20mg

Parkaprim
Suspension & Tablet

Lagos, January 16, 2018

**NOTIFICATION OF DIVIDEND DISCUSSION AT PHARMA DEKO PLC
BOARD OF DIRECTORS MEETING**

Notice is hereby given that at the 157th Meeting of the Board of Directors of Pharma Deko Plc. The Company has scheduled a discussion on dividends as one of the items to discuss:

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|----|-----------------------|--|
| 1. | Date of Meeting: | 26 th of January 2018. |
| 2. | Notified Agenda Item: | Consideration of Dividends |
| 3. | Venue of Meeting: | 3 Shagamu Avenue, Ilupeju, Lagos Nigeria |
| 4. | Time: | 2pm |


Sign.....
Date.....
Company Secretaries

Directors: F.R.A. Williams (Jnr.) - Chairman, J.A. Abibu (Managing), S.U. Osai, C.C. Chikeluba, G.A. Alegieuno,
K.A. Lawson, Alhaji B. Zakariya'u, Chief J.O. Anyigbo, Prof. H.A.B. Coker