

Pharma-Deko PLC.
Registered address:
Plot C 1/1, Okene Close,
Agbara Industrial Estate,
Agbara, Ogun State.
Nigeria.

**PHARMA
DEKO**

Rc6711

Postal Address:

P.O.Box 1479, Apapa Lagos State, Nigeria.
P.O.Box 106 OPIC Estate, Ogun State, Nigeria
Tel: 08169622189, 08159060293
website: www.pharmadekoplc.com
e-mail: info@pharmadekoplc.com



Lagos, March 14, 2018



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

Parkalin
Dry Cough

Notice is hereby given that at the 158th 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:

Parkalin
Chesty

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

Parkalin
Pediatrics

VitaCee
Syrup & Drops



Pharmadec
Syrup & Drops

Phardol
Drops

Hexedene
Mouthwash

Brett
Mouthwash

SALIN'S
LINIMENT

ANTASIL
ANTACID TABLETS

REVITONE
BLOOD TONIC

OMEPRAZ
CAPSULES

Parkaprim
Suspension & Tablet

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