

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

**PHARMA
DEKO**

SANS
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
DISPERGIBLE CAPSULE 20mg

Parkaprim
Suspension & Tablet

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 26 2018

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

Notice is hereby given that the 158th Meeting of the Board of Directors of Pharma Deko Plc was held on 26th March 2018 as scheduled. However, the Company has agreed to reconvene for a discussion on dividends as one of the items to discuss:

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|--------------------------|--|
| 1. Date of Meeting: | 28 th of March 2018. |
| 2. Notified Agenda Item: | Consideration of Dividends |
| 3. Venue of Meeting: | 3 Shagamu Avenue, Ilupeju, Lagos Nigeria |
| 4. Time: | 2pm |



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