

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

Rc6711

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**PHARMA
DEKO**

SANS
CREAM SODA

Lagos, March 29, 2018

PHARMA-DEKO PLC - CORPORATE ACTIONS

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
OMEPRazole CAPSULE 20mg

Parkaprim
Suspension & Tablet

At a Meeting of the Board of Directors of Pharma Deko Plc held on 28th March 2018, the following resolutions were passed:

1. APPROVAL OF AUDITED ACCOUNTS

Pharma-Deko Plc's Audited Financial Statements for the year ended 31st December 2017 was approved.

Mr. Kolapo Lawson, Mr. J.A. Abibu being Directors of Pharma-Deko Plc and the Acting Chief Financial Officer were authorized to sign the approved 2017 Financial Statements.

2. DIVIDEND RECOMMENDATION

The Board recommended a dividend of **₦10,840,984.70K** representing **5Kobo** per share for the financial year ended 31st December 2017. The dividend is subject to shareholders' approval and withholding tax. If approved at the Annual General Meeting, the dividend will be paid on 23rd May 2018 to members whose names appear on the Register of members at the close of business on Friday, 4th May 2018.

3. 2017 ANNUAL GENERAL MEETING

Pharma-Deko's Annual General Meeting will be held at the Darlington Hall, Plot CDE Industrial Crescent, Off Town Planning, Lagos State on Tuesday, 22nd May 2018.

4. CLOSURE OF REGISTER

The Register of Members and Transfer Books of the Company will be closed from Monday, 7th to Friday, 11th May 2018.



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