

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 2019



**NOTIFICATION OF PHARMA DEKO PLC BOARD OF DIRECTORS MEETING TO
CONSIDER AND APPROVE THE 2018 FINANCIAL STATEMENTS**

Parkalin
Dry Cough

Pharma Deko Plc wishes to notify The Nigerian Stock Exchange and its shareholders that the Company's Board of Directors will meet on Tuesday, 26 March 2019 to among other items consider and approve the Audited Financial Statements for the year ended 31 December 2018.

Parkalin
Chesty

Parkalin
Pediatrics

Consequently, the Company has declared a closed period from 15 March, 2019 until 24 hours after the audited financial statements is released on the floor of the Nigerian Stock Exchange.

VitaCee
Syrup & Drops

Accordingly, Directors, persons discharging managerial responsibility, employees with sensitive Information and advisers/consultants to the Company and their connected persons are not permitted to directly or indirectly deal in the shares of the Company in any manner during the closed period.

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

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