



BUA Cement Plc RC 119 3879
(A BUA Company)

Headquarters

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BUA CEMENT PLC

NOTIFICATION OF BOARD MEETING & CLOSED PERIOD

Lagos, Wednesday, April 14, 2021

The Board of Directors of BUA Cement Plc (the Company) is scheduled to meet in Lagos at 11:00 AM on Wednesday, April 28, 2021 to consider amongst other matters, the Unaudited Financial Statements for the first quarter ended March 31, 2021 after which the Financial Statements will be filed with the relevant regulatory bodies and subsequent release to the public.

In compliance with the post listing requirements of the Nigerian Exchange Limited for listed Companies, BUA Cement Plc commenced the closed period for trading in the Company's shares from April 7, 2021 in respect of the Unaudited Financial Statements for the first quarter ended March 31, 2021.

Accordingly, no Director, Manager and other related and interested parties privileged to have sensitive information, which may affect the price of the securities of the Company, and persons connected to them may directly or indirectly deal in the shares of the Company, until 24 hours after the release of the Unaudited Financial Statements to the Nigerian Exchange Limited and the Public.

BY ORDER OF THE BOARD:

Ahmed Aliyu, Esq.

Company Secretary