



BUA Cement Plc RC 119 3879
(A BUA Company)

Headquarters

BUA Towers
PC 32, Churchgate Street, P. O. Box 70106, Victoria Island, Lagos, Nigeria.
T. +234 1 461 0669-70 E. info@buacement.com

Lagos, Monday, 4th October, 2021

NOTIFICATION OF BOARD MEETING & CLOSED PERIOD

The Board of Directors of BUA Cement Plc is scheduled to meet on Thursday, October 21st, 2021 to consider amongst other matters, the Unaudited Financial Statements for the third quarter ended September 30th, 2021 after which the Financial Statements will be simultaneously filed with the relevant regulatory bodies and released to the public.

In compliance with the post listing requirements of the Nigerian Exchange Limited for listed Companies, BUA Cement Plc hereby declares that a closed period for trading in the Company's shares commenced from October 1st, 2021 in respect of the Unaudited Financial Statements for the third quarter ended September 30th, 2021.

Accordingly, no Director, Manager and other related and interested parties privileged to have sensitive information, which may materially 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