



RC: 36985

CAPITAL HOTELS PLC

(Owners of Sheraton Abuja Hotel)

1, Ladi Kwali Street, Wuse Zone 4. P.M.B. 087, Garki, FCT, Abuja, Nigeria.

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Abuja, 18th October, 2021

NOTICE OF BOARD OF DIRECTORS MEETING AND ANNOUNCEMENT OF CLOSED PERIOD FOR THE THIRD QUARTER 2021 UNAUDITED RESULTS

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of Capital Hotels Plc the (Company) is scheduled to hold on Tuesday 26th day of October, 2021.

The meeting is principally to consider and approve the Company's Unaudited Financial Statements for the third Quarter ended 30th September, 2021.

In compliance with the Provisions of Rule 17.18 (a): Closed Period Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Company commenced closed period from Friday 1st October, 2021 until twenty- four (24) hours after the release of the Company's Unaudited Financial Statements for the period ended 30th September, 2021.

During the period all Directors, persons discharging managerial responsibilities, advisers of the Company and their connected persons are restricted from dealing in the Shares of the Company.



Alex Ugwuany Esq.

For: Ifebunandu & Co
Company Secretary

Directors: Chief Anthony Idigbe SAN (Chairman); Mr. Chuma Anosike; Mrs. Fadeke Olugbemi; Alhaji Abatcha Bulama; Dr. Alexander Thomopulos; Mr. Akpofure Ibru; Mrs. Helen Da-Suoza; Mr. Toke Alex-Ibru; Mr. Robert Itawa (Executive)