



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.

Tel: +234(9)4612000, www.capitalhotelsng.org, Email: info@capitalhotelsng.org

Abuja, 17th January, 2022

NOTICE OF BOARD OF DIRECTORS MEETING AND ANNOUNCEMENT OF CLOSED PERIOD FOR THE FOURTH 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 Friday 28 day of January 2022 by 10am.

The meeting is principally to consider and approve the Company's Unaudited Financial Statements for the Fourth Quarter ended 31st December, 2021 (Q4 UFS 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 Saturday 1st January 2022 until twenty- four (24) hours after the release of the Company's 2021 Q4 UFS and the Audited Financial Statements for the Year ended 31 December 2021 to Nigerian Exchange Limited and by extension, the general public

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