



ALUMINIUM EXTRUSION INDUSTRIES PLC (RC: 50400)
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 26th Annual General Meeting of ALUMINIUM EXTRUSION INDUSTRIES PLC will be held at PROTEA Hotel, Plot 42/44, Isaac John, G. R. A., Ikeja, Lagos on Friday, August 2, 2013 at 11.30 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive the Report of the Directors and the Audited Financial Statements for the year ended December 31, 2012 together with the Reports of the Auditors and the Audit Committee thereon.
2. To declare a dividend
3. To elect/re-elect Directors.
4. To elect/re-elect members of the Audit Committee.
5. To authorize the Directors to fix the remuneration of the Auditors.

SPECIAL BUSINESS

6. To approve the remuneration of the Directors for the year ended December 31, 2012 as contained in the Annual Reports and Accounts.

BY ORDER OF THE BOARD

DELOITTE CORPORATE SERVICES LIMITED
(Secretaries)

Dated: May 21, 2013

NOTES

PROXY

A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote on his/her behalf. A Proxy need not be a member of the Company. A form of Proxy is attached to the Annual Report & Accounts. If the Proxy Form is to be valid for the purposes of the meeting, it must be completed, stamped and deposited at the office of the Registrars, Union Registrars Limited, 2, Burma Road, Apapa, Lagos not less than forty-eight (48) hours before the time fixed for the meeting.

NOMINATION OF AUDIT COMMITTEE MEMBERS

In accordance with Section 359(5) of the Companies and Allied Matters Act Cap C20, Laws of the Federal Republic of Nigeria, 2004, "any shareholder may nominate a shareholder as a member of the Audit Committee by giving notice in writing of such nomination to the Company Secretary of the Company at least 21 days before the Annual General Meeting".

DIVIDEND

A total dividend of N10.998 million representing 5 kobo per share has been recommended by the Board for approval. If approved, the payment of the dividend will be made on Monday, August 5, 2013 to shareholders whose names appear in the Registrar of Members at the close of business on Thursday, July 18, 2013

CLOSURE OF REGISTER/TRANSFER BOOKS

The Register of Members and Transfer Books will be closed from Friday, July 19, 2013 to Thursday, August 2, 2013 (both days inclusive) for the purpose of updating the Register of Members and dividends.

CHANGE OF REGISTERED ADDRESS AND EMAILS

Members are requested to notify the Registrars of changes, if any, in their registered addresses and emails.

Dated:

BY ORDER OF THE BOARD

DELOITTE CORPORATE SERVICES LIMITED

(Company Secretaries)

