

Lagos, Nigeria, Wednesday, July 13th, 2022

NOTICE OF BOARD DIRECTORS MEETING

Notice is hereby given that a meeting of the Board of Directors of Lasaco Assurance Plc ("the Company") will be held on the **28th day of July 2022** by **12noon** to receive and consider the following business:

Agenda:

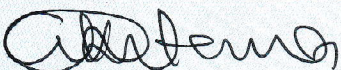
1. To receive and consider the Unaudited Accounts and Financial Statements of the Company for the period ended 30th June 2022 (2022 Q2 UFS).
2. Any other business (AOB).

Consequently, in compliance with Nigerian Exchange Limited's (NGX) Amended Rules on Closed Period, the closed period for trading in the Company's shares commenced from Friday, 1st July 2022 and will subsist until 24 hours after the 2022 Q2 UFS is released to NGX and by extension, the general public.

Hence, no Director, person discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company until the aforementioned results are released

to the market,

GERTRUDE OLUTEKUNBI



Company Secretary
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