



CAPITAL HOTELS PLC

(Owners of Abuja Continental 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, 12th January, 2023

NOTICE OF BOARD OF DIRECTORS MEETING AND ANNOUNCEMENT OF CLOSED PERIOD FOR THE UNAUDITED FINANCIAL STATEMENT FOR THE FOURTH QUARTER ENDED 31ST DECEMBER 2022.

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of Capital Hotels Plc the (Company), is scheduled to hold on Friday 27th day of January, 2023.

The meeting is principally to consider and approve the Company's Unaudited Financial Statements (UFS) for the fourth quarter ended 31st December, 2022 (2022 Q4 UFS)

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 1st January 2023 and will continue until twenty- four (24) hours after the release of the Company's 2022 Q4 UFS, and the 2022 Audited Financial Statement for the year ended 31st December 2022..

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 Ugwuanyi Esq.

For: Ifebunandu & Co
Company Secretary