



Dangote Cement Plc. RC 208767

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January 13, 2023

Lagos, Nigeria

NOTICE OF BOARD MEETING AND CLOSED PERIOD FOR DANGOTE CEMENT PLC.

This is to inform the Nigerian Exchange Limited (NGX) and all stakeholders that a meeting of the Board of Directors of Dangote Cement Plc (the Company) will be held on February 24, 2023, to discuss various matters, including the financial statements for the year ended December 31, 2022.

In view of the above, Dangote Cement Plc., entered a Closed Trading Period from January 1, 2023, until twenty-four (24) hours after the relevant resolutions passed at the Board meeting are released to the public.

The Closed Trading Period applies to all parties that may, at any time, possess sensitive information that may materially affect the price of the securities of the Company.

Accordingly, no Insider may deal in the Company's securities during the Closed Trading Period.

For: **DANGOTE CEMENT PLC**

Edward Imoedemhe
Acting Company Secretary