



NASCON ALLIED INDUSTRIES PLC.

Registered Office: Salt City, Ijoko-Ota Sango, Ogun State. Business Office: 15B, Ikosi Road, Oregon, Ikeja, Lagos State
www.nasconplc.com

January 23, 2023
Lagos, Nigeria

NOTICE OF BOARD MEETING AND CLOSED PERIOD FOR NASCON ALLIED INDUSTRIES PLC.

This is to inform Nigerian Exchange Limited and the public that the meeting of the Board of Directors of NASCON Allied Industries Plc. (“the Company”) which was scheduled to hold on February 10 2023 will now hold on February 28 2023.

One of the items on the agenda for the meeting is the consideration and approval of the Audited Financial Statements of the Company for the year ended December 31, 2022 (“AFS 2022”), as well as matters relating to the Annual General Meeting.

The Closed Period which is ongoing, will continue until twenty-four (24) hours after the relevant resolutions passed at the Board meeting and AFS 2022, are released to the public.

The Closed Period is applicable to all insiders, including those 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 securities of the Company during the Closed Period.

A. A. Samuel
Company Secretary

