



Presco

Benin City, Nigeria.

October 26 2023

Board Meeting Held On Wednesday the 25th day of October, 2023

This is to notify the shareholders of Presco PLC, Nigerian Exchange Limited (NGX or the Exchange) and the investing public that a meeting of the Board of Directors of Presco PLC (the Company) was held as scheduled on Wednesday the 25th day of October 2023.

The Board among others;

1. Approved the draft unaudited financial statements of the Company for the period ended 30th September, 2023; and
2. Approved payment of interim dividend of N2.00 (Two Naira) per 50 kobo share, for the period ended September 30th 2023, subject to deduction of withholding tax at the appropriate rate.

The unaudited financial statements as at September 30 2023 will be uploaded on or before Monday the 30th day of October, 2023.

Consequently, the closed period declared by the Company restricting insiders from transacting in the shares of the Company until 24 hours after the release of the unaudited financial statements as at September 30th 2023 will continue until 24 hours after the accounts is released to the public.

By the Order of the Board

Patrick Uwadia, Esq.

Company Secretary

FRC/2013/ICSAN/00000004864