



**BUA Cement Plc** RC 119 3879  
(A BUA Company)

**Headquarters**

BUA Towers  
PC 32, Churchgate Street, P. O. Box 70106, Victoria Island, Lagos, Nigeria.  
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Lagos: Friday, 19<sup>th</sup> April 2024

## **NOTICE OF BOARD MEETING AND CLOSED PERIOD OF BUA CEMENT PLC**

We are writing to inform the Nigerian Exchange Limited (NGX) and the investing public that the meeting of the Board of Directors of BUA Cement Plc (the Company) has been scheduled to take place on the 25<sup>th</sup> of April 2024 to consider the Company's Unaudited Financial Statements for the period ended 31<sup>st</sup> March 2024

In compliance with the post-listing requirements of Nigerian Exchange Limited for listed companies, BUA Cement Plc's closed period for trading in the company's shares had commenced from 1<sup>st</sup> of April 2024 and will continue until Twenty-Four (24) hours after the Unaudited Financial Statements for the period ended 31<sup>st</sup> March 2024 is released to the relevant regulatory bodies and the public.

Accordingly, no insider and their connected persons may directly or indirectly deal in the securities of the Company during the closed period.

**BY ORDER OF THE BOARD**

**Satomi Hauwa**

**Company Secretary/CLO**