

Lagos, Nigeria, Monday, July 15th 2024

**NOTICE OF BOARD OF DIRECTORS MEETING**

Notice is hereby given that a meeting of the Board of Directors of Lasaco Assurance Plc (“the Company”) will be held on the **23<sup>rd</sup> day of July 2024** by **12noon** to receive and consider the following business:

**Agenda:**

1. To receive and consider the unaudited Accounts and Financial Statements of the Company for the period ended 30<sup>th</sup> June 2024. (UFS Q2 2024).
2. Any other business (AOB).

Consequently, in compliance with Nigerian Exchange Limited’s (NGX) Amended Rules on Closed Period, the closed period for trading in the Company’s shares commenced from 1<sup>st</sup> January 2024 and will subsist until 24 hours after the UFS Q2 2024 and all other outstanding financial statements are released to NGX and by extension, the general public.

Hence, no Insider of the Company and their connected persons may directly or indirectly deal in the securities of the Company until the aforementioned results are released to the market.



**GERTRUDE OLUTEKUNBI**

Company Secretary

LASACO Assurance Plc |

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**Directors**

Mrs. Teju Phillips (Chairman), Otunba Akin Doherty, Prince Jamiu Adio Saka, Mr. Adeniyi Saliu, Mr. Ademoye Shobo (ED Tech), Mr. Rilwan Oshinus (DMD Corp. Services), Mr. Rasaan Abiodun (MD/CEO)



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Authorized and Regulated by the National Insurance Commission (RIC 023)