

## Dangote Cement PLC

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March 3, 2025 Lagos, Nigeria

## NOTIFICATION ON OUTCOME OF BOARD MEETING

This is to inform the Nigerian Exchange Limited ("NGX") and all other stakeholders that the meeting of the Board of Dangote Cement Plc ("DCP or the Company") held on 28<sup>th</sup> February 2025 amongst other matters, considered and approved the Company's Audited Financial Statements for the full Year ended 31<sup>st</sup> December 2024 (AFS 2024). The approved AFS 2024 has been released to the public in line with the rules of the NGX.

The closed period which commenced 1st January 2025 has therefore been lifted.

**Edward Imoedemhe** 

Ag. Company Secretary