

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 1<sup>st</sup> January 2025 has therefore been lifted.



**Edward Imoedemhe**  
Ag. Company Secretary