



PORTLAND PAINTS AND PRODUCTS NIGERIA PLC.

a subsidiary of **UAC** of nigeria plc.

RC.76,075

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21st March, 2014

CS/PPNP/05/03/2014

*The Chief Executive Officer,
The Nigerian Stock Exchange,
Stock Exchange House (8th & 9th floor),
2/4/Customs Street. Lagos.*

Dear Sir,

**PORTLAND PAINTS AND PRODUCTS NIGERIA PLC – BOARD MEETING OF
18TH MARCH, 2014**

*At Board meeting of Portland Paints and Products Nigeria Plc held on Tuesday
18th March, 2014, the following resolutions were passed:*

1. DATE OF 2014 ANNUAL GENERAL

IT WAS RESOLVED THAT the Annual General Meeting of the Company be and is hereby convened for Thursday 12th June, 2014 at the Golden Tulip Festac, Amuwo Odofin Lagos State.

2. DIVIDEND

IT WAS RESOLVED THAT no dividend be declared for the trading year ended 31st December, 2013

**3. THE APPROVED FINANCIAL STATEMENTS FOR THE YEAR ENDED
31ST DECEMBER, 2013**

The approved financial statements for the year ended 31st December, 2013 was approved and will be uploaded to the Issuer's Portal soon.

Thank you.

Yours faithfully

FOR: PORTLAND PAINTS AND PRODUCTS NIGERIA PLC

Adeleke Yusuff
COMPANY SECRETARY

CC Managing Director, Portland Paints & Products Nig. Plc
Finance Director, Portland Paints & Products Nig. Plc



Directors: Larry Ettah (Chairman), Olufemi Oguntade (Managing Director / Chief Executive).