



AshakaCem Plc

RC 13422

Ashaka Works, near Gombe, Gombe State.
Tel: (072) 70127-130

Kano:

1 Audu Bako Way,
P.M.B. 3276,
Kano Nigeria,
Tel: (084) 634908, 646960
Telex: 22107 ASHCEN.NG

Abuja:

Plot 418
Lome Street,
Wuse Zone 7,
Abuja
Tel: (09) 523496-9

Lagos:

Plot 193 Jide Oki St.
Victoria Island Annex,
P.M.B. 1296,
Lagos,
Tel: (01) 2612207
2612223
2618293

Date: 31st March, 2014

Ref:

OFFICE OF THE MANAGING DIRECTOR

The Director General,
Nigerian Stock Exchange,
2/4 Customs Street,
Lagos.

Dear Sir,

AUDITED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013:

CORPORATE ACTIONS

Proposed Dividend	- 42 kobo per share
Proposed Bonus	- Nil
Qualification Date	- 27 th April 2014
Closure Date	- 28 th April 2014 – 2 nd May 2014
AGM Date	- 20 th May 2014
Payment Date	- 22 nd May 2014
AGM Venue	- Abuja (Venue to be advised)

Yours faithfully,


Bello A. Abdullahi
Company Secretary/Legal Adviser

Alh. Umaru Kwairanga (Sarkin Fulani Gombe) Chairman, Mr. John W. Stull Vice Chairman, Mr. Leonard Palka Managing Director, Mr. Guillaume Roux (Director), Mr. Dominique Brugier (Director), Mr. Suleiman Yahyah (Director), Hajiya Hamra Imam (Mrs) (Director), Sen. Muhammed A. Muhammed (OFR) (Director), Chief Kolawole Babalola Jamodu (OFR) (Director), Dr. Abubakar Ali-Gombe (Director), HRH Alh. Abubakar Muhammad Kwairanga (Emir of Funakaye), (Director), Alh. Lamido Abba Tukur (Galadiman Muri) (Director)