



## 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: (064) 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: 12<sup>th</sup> May, 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

Please note that our corporate actions are as follows:

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Proposed Dividend  | - 42 kobo per share                                   |
| Proposed Bonus     | - Nil                                                 |
| Qualification Date | - 27 <sup>th</sup> April, 2014                        |
| Closure Date       | - 28 <sup>th</sup> April to 2 <sup>nd</sup> May, 2014 |
| AGM Date           | - 17 <sup>th</sup> June, 2014                         |
| Payment Date       | - 18 <sup>th</sup> June, 2014                         |
| AGM Venue          | - Transcorp Hilton Hotel Abuja                        |

Yours faithfully,

Bello A. Abdullahi  
Company Secretary/Legal Adviser