

SPN**PACKAGING** RC: 4414
STUDIO PRESS (NIGERIA) PLC

STUDIO PRESS (NIGERIA) PLC, Israel Adebajo Close, Industrial Estate, P.O. Box 102, Ikeja, Lagos, Nigeria.
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30th May, 2014

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

Dear Sir,

2014 ANNUAL GENERAL MEETING.

This is to inform you that at the last Board Meeting of our Company held on 28th May, 2014 the following important decisions were taken:-

- i) The Audited Financial Statements for the year ended 31st December, 2013 were approved by the Board and were recommended to shareholders for acceptance at the next Annual General Meeting scheduled for Thursday, 13th November, 2014 at 11.00 a.m. The venue of the Annual General Meeting will be communicated to you soon.
- ii) The Register of Members and Transfer Books of the Company will be closed from Monday, 10th November, 2014 to Friday, 14th November, 2014, both days inclusive.

We forward herewith copies of the following for your approval before publication in the newspapers:

1. Audited Financial Statements for the year ended December 31, 2013.
2. Summary of Results for the year ended 31st December, 2013.

Yours faithfully,

For: Studio Press Nig. Plc



Adesua Akintemi (Mrs.)
Cautious Services Limited
Company Secretary