

## **MRS OIL NIGERIA PLC**

RC: 6442

8, Macarthy Street, P. O. Box 166, Lagos, Nigeria. T : +234 1 461 4500 , F: +234 1 461 4602  
www.mrsholdings.com



March 9, 2015

### **The Director General**

The Nigerian Stock Exchange  
Stock Exchange House  
(8<sup>th</sup>, 9<sup>th</sup> & 23<sup>rd</sup> Floors)  
2/4, Customs Street  
Lagos

**Attention: Josephine Igbinosun**

Dear Sir,

### **RE: MRS OIL NIGERIA PLC – NOTICE OF BOARD MEETING**

The above subject matter refers.

Please be informed that there would be a meeting of the Board of Directors of the Company on Thursday, March 26, 2015 at No. 8 Macarthy Street, Onikan, Lagos to deliberate upon the following:

1. 2014, Audited Report and Accounts.
2. The Annual General Meeting of the Company.
3. Recommendation of Dividend.
4. Closure Date and Transfer Books, amongst others.

Thank you.

Yours faithfully,

**MRS OIL NIGERIA PLC**

  
**O.M. JAFJOJO (MRS)**  
Company Secretary

#### **DIRECTORS:**

Alh. Sayyu Dantata (Chairman), Mr. Paul Bissohong (Managing Director; Cameroonian), Mr. Andrew Gbodume (Executive Director),

