



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: 26th March, 2015

Ref:

OFFICE OF THE COMPANY SECRETARY/LEGAL ADVISER

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

Dear Sir,

AUDITED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2014:

CORPORATE ACTIONS

Proposed Dividend	-	45 kobo per share
Proposed Bonus	-	Nil
Qualification Date	-	20 th April 2015
Closure Date	-	21 st April 2015
AGM Date	-	5 th May 2015
Payment Date	-	6 th May 2015
AGM Venue	-	Transcorp Hilton Hotel Abuja

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. Bruno Bayet (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).