

22-24 Industrial Avenue, Ilupeju
P.M.B. 21164, Ikeja, Nigeria

TEL: +234 (01) 279 8184
+234 (01) 279 8188
+234 (01) 279 0707
FAX: +234 (01) 271 5701

Lagos, Nigeria, 11 October 2017

NOTIFICATION OF BOARD MEETING

We write to inform you that the meeting of the Board of Directors of our Company is scheduled for 27 October 2017 in the afternoon to consider the unaudited financial statements for the period ended 30 September 2017.

The consideration of the payment of interim dividend is one of the items to be discussed at the meeting.



B.B. Ayeku
Company Secretary / Legal Adviser