



**BUA Cement Plc** RC 119 3879  
(A BUA Company)

**Headquarters**

BUA Towers  
PC 32, Churchgate Street, P. O. Box 70106, Victoria Island, Lagos, Nigeria.  
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Lagos: Wednesday, 1st July 2026

## **NOTICE OF BOARD MEETING AND CLOSED PERIOD OF BUA CEMENT PLC**

In compliance with the post-listing requirements of Nigerian Exchange Limited (NGX), BUA Cement Plc (the Company) hereby notifies its shareholders, NGX, and the investing public that a meeting of the Board of Directors of the Company has been scheduled to hold on 30th July 2026 to consider, amongst other matters, the Company's Unaudited Financial Statements for the period ended 30th June 2026.

In compliance with the post-listing requirements of Nigerian Exchange Limited for listed Companies, BUA Cement Plc's (the Company) closed period for trading in the Company's shares commenced on Wednesday 1<sup>st</sup> July 2026 and will continue until twenty-four (24) hours after the Unaudited Financial Statements for the period ended 30<sup>th</sup> June 2026 have been released to the relevant regulatory bodies and the public.

Accordingly, no insider of the Company and their connected persons may directly or indirectly deal in the securities of the Company during the closed period.

**BY ORDER OF THE BOARD**

**Satomi Hauwa**  
**Company Secretary/CLO**