



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: Monday, 12th October 2026.

NOTICE OF BOARD MEETING OF BUA CEMENT PLC

BUA Cement Plc (the “Company”) hereby notifies the Nigerian Exchange Limited (NGX) and the investing public that a meeting of its Board of Directors is scheduled to be held on Tuesday, 20 October 2026, to consider, amongst other matters, the Company’s Unaudited Financial Statements for the period ended 30 September 2026.

In compliance with the post-listing requirements of NGX applicable to listed companies, the closed period for trading in the shares of the Company has commenced on 1st October 2026 and shall continue until twenty-four (24) hours after the release of the Company’s Unaudited Financial Statements for the period ended 30 September 2026 to NGX and the investing public.

BY ORDER OF THE BOARD

Satomi Hauwa
Company Secretary/CLO