



**Multi-Trex Integrated Foods Plc**

KM 29, Lagos-Ibadan Expressway, Warewa, Ogun State, Nigeria.  
website: [www.multitrexintegfoodsplc.com](http://www.multitrexintegfoodsplc.com)  
e-mail: [yusufagro@yahoo.com](mailto:yusufagro@yahoo.com)  
Tel: +234 803 313 0118.

Lagos, 8 May 2026

This is to notify Nigerian Exchange Limited, the shareholders and other stakeholders that a meeting of the Board of Directors Multi-Trex(the Company) Integrated Foods Plc will hold virtually on Thursday, 14 May 2026 at 3.00 p.m.

The meeting is principally scheduled to consider the Audited Financial Statements of the Company for the year ended 30 April 2025 among other agenda items.

Thank you.

**SIGNED**  
**Adebisi A. Sogunle**  
**(COMPANY SECRETARY)**