



NASD PLC 2023 AGM NOTICE

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| SYMBOL CODE | SDNASDPLC |
| CLOSURE OF REGISTER | Tuesday, July 25, 2023, to Friday, July 28, 2023 (all days inclusive) |
| QUALIFICATION DATE | NIL |
| PROPOSED DIVIDEND | NIL |
| BONUS | NIL |
| PAYMENT DATE: | NIL |
| AGM DATE | Wednesday, August 9, 2023 |
| AGM VENUE | LaCour Hotels, 3 Femi Okunnu Rd, Ikoyi, Lagos |
| TIME | 11:00 am |