



UBN PROPERTY COMPANY PLC 2022 AGM NOTICE

SYMBOL CODE	SDUBNPROP
CLOSURE OF REGISTER	Monday, September 12, 2022 to Friday, September 16, 2022 (both days inclusive)
QUALIFICATION DATE	Friday, September 9, 2022
PROPOSED DIVIDEND	₦ 0.02K
BONUS	NIL
PAYMENT DATE:	Thursday, September 22, 2022
AGM DATE	Thursday, September 22, 2022
AGM VENUE	The Auditorium, Stallion Plaza, (9th Floor), 36 Marina, Lagos.
TIME	11:00 am