



NASD PLC 2025 AGM NOTICE

SYMBOL CODE	SDNASDPLC
CLOSURE OF REGISTER	Wednesday, July 30, 2025, to Tuesday, August 5, 2025 (all days inclusive)
QUALIFICATION DATE	Tuesday, July 29, 2025
PROPOSED DIVIDEND	₦ 0.20K
BONUS	1:5
PAYMENT DATE:	Tuesday, August 26, 2025
AGM DATE	Tuesday, August 26, 2025
AGM VENUE	The Strong Tower Hall, 40 Alfred Rewane Road, Ikoyi, Lagos
TIME	11:00 am