



NASD PLC 2023 AGM NOTICE

SYMBOL CODE	SDNASDPLC
CLOSURE OF REGISTER	Tuesday, September 19, 2023, to Friday, September 22, 2023 (all days inclusive)
QUALIFICATION DATE	N/A
PROPOSED DIVIDEND	NIL
BONUS	NIL
PAYMENT DATE:	NIL
AGM DATE	Tuesday, October 3, 2023
AGM VENUE	LaCour Hotels, 3 Femi Okunnu Rd, Ikoyi, Lagos
TIME	11:00 am