



## 11PLC PLC 2026 AGM NOTICE

<b>SYMBOL CODE</b>	SD11PLC
<b>CLOSURE OF REGISTER</b>	Wednesday, April 8 30, 2026 to Monday, April 13, 2026(both days inclusive)
<b>QUALIFICATION DATE</b>	Tuesday, April 7, 2026
<b>PROPOSED DIVIDEND</b>	₦9.50 Kobo
<b>BONUS</b>	NIL
<b>PAYMENT DATE:</b>	Friday, May 8, 2026
<b>AGM DATE</b>	Thursday, 7 May, 2026
<b>AGM VENUE</b>	Abuja Continental Hotels, Ladi Kwali Hall, Maitama, Abuja
<b>TIME</b>	11:00am