



AG MORTGAGE BANK PLC 18TH AGM NOTICE 2022

SYMBOL CODE	SDAGMBANK
CLOSURE OF REGISTER	Monday, July 31, 2023, to Friday, August 4, 2023 (all days inclusive)
QUALIFICATION DATE	NIL
PROPOSED DIVIDEND	NIL
BONUS	NIL
PAYMENT DATE:	NIL
AGM DATE	Friday, August 18, 2023
AGM VENUE	The Providence 12A, Oba Akinjobi Way, G.R.A. Ikeja, Lagos
TIME	1:00 pm