



## UBN PROPERTY COMPANY PLC 2023 AGM NOTICE

<b>SYMBOL CODE</b>	SDUBNPROP
<b>CLOSURE OF REGISTER</b>	Monday, June 26, 2023, to Friday, June 30, 2023 (both days inclusive)
<b>QUALIFICATION DATE</b>	Friday, June 23, 2023
<b>PROPOSED DIVIDEND</b>	7.5 Kobo
<b>BONUS</b>	NIL
<b>PAYMENT DATE:</b>	Thursday, July 13, 2023
<b>AGM DATE</b>	Wednesday, July 12, 2023
<b>AGM VENUE</b>	The Auditorium, Stallion Plaza, (9th Floor), 36 Marina, Lagos.
<b>TIME</b>	11:00 am