



CITITRUST HOLDINGS PLC 2022 AGM NOTICE

SYMBOL CODE	SDCITITRUST
CLOSURE OF REGISTER	Friday, November 11, 2022, to Tuesday, November 15, 2022 (both days inclusive)
QUALIFICATION DATE	Thursday, November 10, 2022
PROPOSED DIVIDEND	₦ 0.25K
BONUS	NIL
PAYMENT DATE:	Friday, November 25, 2022
AGM DATE	Thursday, November 24, 2022
AGM VENUE	Sun Heaven Hotel and Resort, Plot 8, Onikoyi Lane, Parkview Estate, Ikoyi
TIME	11:00 am