



## NIPCO PLC 2023 AGM NOTICE

<b>SYMBOL CODE</b>	SDNIPCOPLC
<b>CLOSURE OF REGISTER</b>	Wednesday, July 19, 2023
<b>QUALIFICATION DATE</b>	Tuesday, July 18, 2023
<b>PROPOSED DIVIDEND</b>	₦5.00
<b>BONUS</b>	NIL
<b>PAYMENT DATE:</b>	Thursday, August 17, 2023
<b>AGM DATE</b>	Wednesday, August 16, 2023
<b>AGM VENUE</b>	Abuja Continental Hotels, 1, Ladi Kwali Way, Maitama, Abuja.
<b>TIME</b>	12:00 noon