

NIPCO PLC 17th AGM, & ₩3.00K DIVIDEND DECLARATION

CYMPOL CODE	CDV IIDCODI C
SYMBOL CODE	SDNIPCOPLC
CLOSURE OF REGISTER	Wednesday, May 19, 2021 to Monday, May 24,2021 (both
CIGGORI OF REGIOTER	dates inclusive)
	dates inclosive)
QUALIFICATION DATE	Tuesday, May 18, 2021
PROPOSED DIVIDEND	₦3.00K
BONUS	N1/A
BONUS	N/A
PAYMENT DATE:	Thursday, June 3,2021
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AGM DATE	Wednesday, June 2, 2021
AGM VENUE	Lagos Hall of Transcorn Hilton Abuin
AGM VENUE	Lagos Hall of Transcorp Hilton, Abuja
TIME	11:00 am