



## MRS OIL NIGERIA PLC 2025 AGM NOTICE

<b>SYMBOL CODE</b>	SDMRS
<b>CLOSURE OF REGISTER</b>	Monday, August 11, 2025, to Monday, August 18, 2025
<b>QUALIFICATION DATE</b>	Friday, August 8, 2025
<b>PROPOSED DIVIDEND</b>	NIL
<b>BONUS</b>	NIL
<b>PAYMENT DATE:</b>	N/A
<b>AGM DATE</b>	Wednesday, September 10, 2025
<b>AGM VENUE</b>	MRS Oil Nigeria Plc, Polo House, 2 Tincan Island Port Road, Apapa, Lagos.
<b>TIME</b>	11:00 am