



AFRILAND PROPERTIES PLC 2022 AGM NOTICE

SYMBOL CODE	SDAFRILAND
CLOSURE OF REGISTER	Tuesday, September 6, 2022, to Tuesday, September 13, 2022 (both days inclusive)
QUALIFICATION DATE	Monday, September 5, 2022
PROPOSED DIVIDEND	₦ 0.10K
BONUS	NIL
PAYMENT DATE:	Friday, September 23, 2022
AGM DATE	Thursday, September 22, 2022
AGM VENUE	Afriland Towers, 97/105 Broad Street, Lagos, Nigeria.
TIME	10:00 am