



Haldane McCall Plc RC.1020941

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Lagos, Thursday, January 9, 2025.

HALDANE MCCALL PLC

NOTIFICATION OF BOARD MEETING FOR APPROVAL OF HALDANE MCALL AUDITED ACCOUNT AND FINANCIAL STATEMENTS FOR THE YEAR ENDING DECEMBER 31, 2024 AND COMMENCEMENT OF CLOSED PERIOD.

In line with the rules of Nigeria Exchange Limited for listed companies, Haldane McCall Plc (the Company) hereby informs its shareholders, Nigerian Exchange Limited, and the investing Public that the Board of Directors of the Company is scheduled to meet on Friday, February 7, 2025, to consider, amongst other matters, the Company's Audited Financial Statements for the year ended December 31, 2024, as well as proposals for final dividend. The Results would only be published after regulatory approvals.

In compliance with the post listing requirements of Nigeria Exchange Limited for listed Companies, Haldane McCall Plc commenced a closed period for trading in the Company's shares on January 1, 2025.

Accordingly, no insider of the Company and their connected persons may directly or indirectly deal in the securities (Shares) of the Company until twenty-four (24) hours after release of the Company's Audited Financial Statements for the year ended December 31, 2024 to Nigeria Exchange Limited and the public

BY THE ORDER OF THE BOARD

**OYEWOLE OLURIN
COMPANY SECRETARY**