



## NIPCO PLC 2022 AGM NOTICE

<b>SYMBOL CODE</b>	SDNIPCOPLC
<b>CLOSURE OF REGISTER</b>	Thursday, June 9th, 2022
<b>QUALIFICATION DATE</b>	Wednesday, June 8th, 2022
<b>PROPOSED DIVIDEND</b>	<del>₦</del> 3.25K
<b>BONUS</b>	NIL
<b>PAYMENT DATE:</b>	Friday, June 24th, 2022
<b>AGM DATE</b>	Thursday, June 23, 2022
<b>AGM VENUE</b>	Nasara Hall, Transcorp Hilton, Abuja
<b>TIME</b>	11:00 am