



**CEMENT COMPANY OF NORTHERN NIGERIA PLC RC.3111**

Sokoto, October 18, 2017

**RE: NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING-CHANGE OF DATE**

Further to the notice below circulated yesterday, 17 October 2017 vide The Exchange's Issuers' Portal we wish to inform the investing public that there was a mix up in the published new date of meeting. The new date for the Annual General Meeting is **Wednesday, November 8, 2017**. We regret the error Please.

Cement Company of Northern Nigeria Plc wishes to notify its esteemed shareholders and other stakeholders of the rescheduling of the company's 38<sup>th</sup> Annual General Meeting, the notice of which was published and circulated on Monday, September 25, 2017 (in Daily Trust & Business Day).

Old date: Wednesday, October 25, 2017

New date: Wednesday, November 8, 2017

Venue: Kano Hall, Transcorp Hilton Hotel, No. 1 Aguiyi Ironsi Street, Maitama Abuja (as earlier published)

All other items in the agenda of the earlier notice remain unchanged.

We regret any inconveniences occasioned by this change of date.

By Order of the Board

**Ahmed Aliyu Esq.**

*Company Secretary*