



CEMENT COMPANY OF NORTHERN NIGERIA PLC RC 3111

2012
Annual Report & Accounts

**MISSION
STATEMENT**

*To Produce and
Market High Quality
CEMENT
For National
Development*

**VISION
STATEMENT**

*“To be Highly
Competitive Market
Leader in the
North-Western
Region of
Nigeria”*

MAKERS OF SOKOTO CEMENT

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Notice of 34th Annual General Meeting

NOTICE is hereby given that the 34th Annual General Meeting of Cement Company of Northern Nigeria Plc will be held on Wednesday, 21st August, 2013 in Giginya Hotel, Western Bypass, Sokoto at 10.00 a.m. to transact the following business:

AGENDA

ORDINARY BUSINESS

1. To receive the report of the Directors, the Balance Sheet as at 31st December, 2012 together with the Profit and Loss Account for the year ended on that date and the report of the Auditors thereon.
2. To receive the report of the Audit Committee.
3. To elect Directors.
4. To re-elect Directors.
5. To authorize the Directors to fix the remuneration of the Auditors.
6. To re-elect members of the Audit Committee representing the Shareholders.

7. Special Business

To consider and if thought fit to pass the following resolutions which will be proposed as special resolutions:

1. That subject to the approval of the regulatory authorities, the Board be and is hereby authorised to raise up to a maximum of ₦45,000,000,000 by issuing securities such as equities or debt by way of Public Offer, Rights Issue, Debenture, Special Placing (to Damnaz Cement Company Ltd. or other existing shareholders in Tranches) and other options or combination of any of these and offering same for sale on such terms and conditions as the Directors may deem fit in the interest of the Company for the purpose of erecting a new production line of 1,000,000 metric tons of clinker per annum together with a coal grinding mill and accessories.
2. That the Directors be and are hereby authorised to make supplementary allotment of the securities issued in the event of an oversubscription.

BY ORDER OF THE BOARD



ABUBAKAR MAGAJI, Esq.

Company Secretary

FRC/2013/NBA/00000001627

Dated this 30th day of April, 2013

NOTES

(i) Proxies

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. A blank form of proxy is enclosed and if intended to be used, the form should be returned to the Company Secretary not later than forty-eight hours before the meeting.

(ii) Closure of Register of Members

NOTICE is hereby given that the register of members and transfer books of the Company will be closed from Monday, 5th August, 2013 to Friday, 9th August, 2013 (both dates inclusive) for the purpose of updating the register.

(iii) Audit Committee

In accordance with Section 395(5) of the Companies and Allied Matters Act, CAP C20 LFN 2004, any member may nominate a shareholder as a member of the Audit Committee by giving notice in writing to the Company Secretary at least 21 days before the meeting. According to the Code of Corporate Governance issued by Securities and Exchange Commission, at least one of the nominees must have knowledge of accounting. Therefore the curriculum vitae of the nominee must be attached to the nomination.



Abubakar Magaji, Esq.
Company Secretary

Corporate Information

BOARD OF DIRECTORS	Alhaji Abdulsamad Rabi, CON Mr. Alf Karlsen Engr. Yusuf H. Binji Mr. Finn Arnoldsen Mr. Chimaobi K. Madukwe Dr. Faruk Umar Alhaji Tajuddeen Dantata Hajia Aishatu Umaru Gwandu, mni Alhaji Kabiru Rabi Alhaji Muhammadu Shagari Sani G. Shuni Engr. Muhammad Umar Zauro	<i>Chairman</i> <i>Managing Director/Chief Executive</i> <i>Executive Director</i> <i>(Appointed 27th March, 2012)</i> <i>Executive Director</i> <i>(Appointed 2nd August, 2012)</i> <i>Director</i> <i>Director</i> <i>Director</i> <i>Director</i> <i>Director</i> <i>Director (Resigned 1st August, 2012)</i> <i>Director (Appointed 1st August, 2012)</i> <i>Director</i>
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PRINCIPAL OFFICERS	Mr. Alf Karlsen Engr. Yusuf H. Binji Mr. Finn Arnoldsen Mr. Ibrahim Aminu Mr. Abubakar B. Sokoto Mr. Almustapha Mohammed	<i>Managing Director/Chief Executive</i> <i>Executive Director, Technical</i> <i>Executive Director, Sales and Marketing</i> <i>Finance Director</i> <i>Asst. Director, Human Resources</i> <i>Asst. Director, Procurement and Inventory</i>
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REGISTERED OFFICE/ OPERATIONAL OFFICE ADDRESS	Km 10, Kalambaina Road P.M.B. 02166 Sokoto GSM: 0808-718-9154 (+234) E-mail: ccnn.sokoto@sokotocement.com Website: www.sokotocement.com
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COMPANY SECRETARIES	Abubakar Magaji & Co. 55, Aliyu Jodi Road Sokoto GSM: 0808-426-4104, 0803-507-5564 (+234) E-mail: abumagaji2008@yahoo.com
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SOLICITORS	Y. C. Maikyau & Co. 9, Abdullahi Fodio Road Sokoto GSM: 0803-311-4171
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