



CEMENT COMPANY OF NORTHERN NIGERIA PLC RC 3111

2013
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 35th Annual General Meeting

NOTICE is hereby given that the 35th Annual General Meeting of Cement Company of Northern Nigeria Plc will be held on Thursday, 14th August, 2014 in Lagos/Osun Hall, Transcorp Hilton, No. 1 Aguiyi Ironsi Street, Maitama, Abuja at 10.00 a.m. to transact the following ordinary business:

AGENDA

1. To receive the report of the Directors, Statement of Financial Position as at 31st December, 2013 together with the Statement of Profit or Loss and other comprehensive Income 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 declare a Dividend.
4. To elect a Director.
5. To re-elect Directors.
6. To authorize the Directors to fix the remuneration of the Auditors.
7. To elect members of the Audit Committee.
8. **Special Business**
 - (i) To approve the remuneration of the Directors.

BY ORDER OF THE BOARD



AHMED ALIYU, Esq.
Ag. Company Secretary

Dated this 23rd day of April, 2014

NOTES

(i) Proxies

A member entitled to attend and vote at the meeting is entitled to appoint a proxy in his stead. A blank proxy form is enclosed and if intended to be used, the form should be returned to the Company Secretary not later than forty-eight hours (48 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, 4th August, 2014 to Wednesday, 6th August, 2014 (both dates inclusive) for the purpose of updating the register.

(iii) Dividend Payment

If the dividend payment of 70k per share proposed by the Directors is approved, dividend warrants or e-payment will be posted or paid (whichever is applicable to the shareholder) on Wednesday, 20th August, 2014 to the shareholders whose names appear in the register of members by close of business on Friday, 1st August, 2014.

(iv) 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 twenty-one days (21 days) before the meeting. According to clause 30.2 of the Code of Corporate Governance issued by the Securities and Exchange Commission, members of the Audit Committee should have basic financial literacy and should be able to read financial statements. At least one member should have knowledge of accounting or financial management. Therefore the curriculum vitae of the nominee should be attached to the nomination.



Ahmed Aliyu, Esq.
Ag. Company Secretary

Corporate Information

| | | |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BOARD OF DIRECTORS | Alhaji Abdulsamad Rabiu, CON Mr. Alf Karlsen Engr. Yusuf H. Binji Mr. Finn Arnoldsen Mr. Ibrahim Aminu Mr. Chimaobi K. Madukwe Dr. Faruk Umar Alhaji Tajuddeen Dantata Hajia Aishatu Umaru Gwandu, mni Alhaji Kabiru Rabiu Sani G. Shuni Alhaji Garba Mohammed Sarkin Kudu Engr. Muhammad Umar Zauro | <i>Chairman</i> <i>Managing Director/Chief Executive</i> <i>Executive Director Technical</i> <i>(Resigned on 30th September, 2013)</i> <i>Executive Director Marketing</i> <i>(Resigned on 31st January, 2013)</i> <i>Executive Director</i> <i>(Appointed on 13th May, 2013)</i> <i>Director</i> <i>Director</i> <i>Director</i> <i>(Resigned on 26th August, 2013)</i> <i>Director</i> <i>Director</i> <i>Director</i> <i>(Resigned on 28th January, 2013)</i> <i>Director</i> <i>(Appointed on 13th May, 2013)</i> <i>Director</i> |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| | | |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PRINCIPAL OFFICERS | Mr. Alf Karlsen Mr. Ibrahim Aminu Mr. Ahmed Abubakar Idris Mr. Abdulrahman Ibrahim Mr. Abubakar B. Sokoto Mr. Almustapha Mohammed | <i>Managing Director/Chief Executive</i> <i>Executive Director, Finance</i> <i>Director, Technical</i> <i>Acting Director, Sales and Marketing</i> <i>Asst. Director, Human Resources</i> <i>Asst. Director, Procurement and Inventory</i> |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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

COMPANY SECRETARY Ahmed Aliyu Esq.,
Km 10, Kalambaina Road,
P.M.B. 02166, Sokoto
GSM: 0802-501-1298 (+234)
E-mail: ahmed.aliyu@sokotocement.com

Corporate Information (Cont'd)

SOLICITORS

Y. C. Maikyau & Co.
No. 9, Abdullahi Fodio Road
Sokoto
GSM: 0803-311-4171

REGISTRARS

Africa Prudential Registrars Plc
220B, Ikorodu Road
Palmgrove, Lagos
Tel: 01-4612376, 01-8752604 (+234)

BANKERS

Mainstreet Bank Plc
Guaranty Trust Bank Plc
Zenith Bank Plc
First Bank of Nigeia Plc
Union Bank of Nigeria Plc
Diamond Bank Plc

AUDITORS

Gbenga Badejo & Co.
(Chartered Accountants)
24, Ladipo Oluwole Street
Off Adeniyi Jones Avenue
Ikeja, Lagos
Tel: 01-8820276, 0809-622-7865

