

**LAGOS, 12 MAY, 2020**

**NOTICE OF BOARD MEETING & CLOSED PERIOD**

This is to notify the Nigerian Stock Exchange (The Exchange) and the investing public that the Board of 11 PLC (the Company) will meet on Wednesday 27<sup>th</sup> May, 2020 to consider the Company's unaudited financial statements for the first quarter ended 31<sup>st</sup> March, 2020.

Further to earlier notice dated 12<sup>th</sup> February, 2020 and in line with the post-listing requirements of The Exchange, the closed period for trading in the Company's shares which commenced on 13<sup>th</sup> February 2020 subsists until 24 hours after the released to the public of both the audited financial statements for year ended 31<sup>st</sup> December 2019 and the first quarter unaudited financial statements for the period ended 31<sup>st</sup> March 2020.

Accordingly, no Director, employee, persons discharging managerial responsibilities and adviser of the Company and their connected persons may directly or indirectly deal in the shares of the Company during the close period.



**Chris-Olumayowa Meseko**  
Company Secretary