

Financial Calendar and Insider Trading Window for the Year 2017

| S/N | ACTIVITY | DATE |
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| 1. | Announcement of quarterly financial results - 4 th Quarter 2016 | 27 th January, 2017 |
| 2. | Send Public Awareness Seminar - Notice to Media Houses | 1 st March, 2017 |
| 3. | Public Awareness Seminar | 1 st April, 2017 |
| 4. | Send AGM notice to News Media | 13 th April, 2017 |
| 5. | Audited Financial Statements, 2016 | 13 th April, 2017 |
| | Announcement of Dividend | |
| 6. | Trading of Shares Cum Dividend | 13th April - 8th May, 2017 |
| 7. | Produce copies of AGM notice for all shareholders | 17 th – 26 th April, 2017 |
| 8. | Appearance of AGM - 2017 notice in the News Media | 17 th April – 19 th May, 2017 |
| 9. | Send AGM notice to Shareholders through the post, SMS and email | 19 th – 28 th April, 2017 |
| 10. | Announcement of quarterly financial results - 1 st Quarter 2017 | 28 th April, 2017 |
| 11. | Trading of Shares Ex-Dividend | 9th May, 2017 onwards |
| 12. | Closure of Members Register (for dividend payment) | 11th May, 2017 |
| 13. | Re-opening of the register | 12th May, 2017 |
| 14. | Shareholders Seminar | 19 th May, 2017 |
| 15. | Preparation of Members register (for AGM) | 19 th – 20 th May, 2017 |
| 16. | Registration and Receiving of shareholders | 20 th May, 2017 |
| 17. | Annual General Meeting | 20 th May, 2017 |
| 18. | Dividend payment from | 2nd June, 2017 |
| 19. | Announcement of quarterly financial results - 2 nd Quarter 2017 | 28 th July, 2017 |
| 20. | Announcement of quarterly financial results - 3 rd Quarter 2017 | 30 th October, 2017 |