

NOTICE TO SHAREHOLDERS

**EXTENSION OF TIME TO PUBLISH THE
AUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30TH SEPTEMBER 2021**

We wish to notify our shareholders and all interested stakeholders that due to unavoidable circumstances we were not be able to meet the Capital Markets Authority reporting deadline of 31st January 2022. Our year end reporting and publishing of the 30th September 2021 Audited Financial Results will be done before 15th February 2022.

This request is to enable the Director's to review additional confirmations and assurances on the financial statements and the Company's progress of implementation of the recovery initiatives undertaken during the year under review. These reviews have taken more time than was anticipated and it is important to complete the review process prior to publication of the audited financial statements.

**BY ORDER OF THE BOARD
COMPANY SECRETARY
01st FEBRUARY 2022**

DISCLAIMER:

This announcement has been issued with the approval of the Capital Markets Authority ('CMA'). As a matter of policy, the CMA assumes responsibility for the correctness of statements appearing in this announcement.

TURBO
SHIKA PAWA



#OUTRAGEOUSLY LONGLASTING

HEAD OFFICE: Sameer Industrial Park Mombasa/ Enterprise Road Junction,
P. O. Box 44765-00100, Nairobi, Kenya. **Tel:** +254 722 205 469 | 733 655 556
Email: info@eveready.co.ke **Website:** www.eveready.co.ke

TURBO
SHIKA PAWA

TURBO
SHIKA PAWA

everclean

**BATTERY
RING**
New York, NY
1-800-333-3333

TURBO
#UNSTOPPABLE POWER.