

EVENTS TOWARDS THE 52ND ANNUAL GENERAL MEETING OF THE MEMBERS OF TANZANIA CIGARETTE COMPANY LIMITED FOR THE YEAR ENDED 31ST DECEMBER, 2016

DATE	EVENT
25 - 01 - 2017	Notice plus Agenda of Board Meeting issued.
14 - 02 - 2017	<p>BOARD MEETING:</p> <ul style="list-style-type: none"> • Board reviews and approves draft interim results. • Board recommends payment of final dividend for financial year ending December 31, 2016. • DSE / CMSA informed of the Board's declaration on payment of final dividend and supplied with a copy of press release on financial results for 2016.
15 - 02 - 2017	<ul style="list-style-type: none"> • Notice of Annual General Meeting and full year financial result for 2016 published. • Share start trading cum-dividend.
06 - 03 - 2017	<ul style="list-style-type: none"> • Last day of trading cum-dividend.
07 - 03 - 2017	<ul style="list-style-type: none"> • Shares start trading ex-dividend.
09 - 03 - 2017	<ul style="list-style-type: none"> • Closure of Register.
17 - 03 - 2017	<ul style="list-style-type: none"> • 52nd ANNUAL GENERAL MEETING
On or about 13 - 04 - 2017	<ul style="list-style-type: none"> • Payment of Dividends. • Dividend giros sent out to all Shareholders.