



**NOTIFICATION OF RESCHEDULED BOARD MEETING & CLOSED PERIOD**

**LAGOS, 29<sup>th</sup> APRIL 2021**

**NOTICE IS HEREBY GIVEN** that the 87<sup>th</sup> meeting of the Board of Directors of **HONEYWELL FLOUR MILLS PLC**, which was scheduled to hold on the 29<sup>th</sup> of April 2021 (previously 23<sup>rd</sup> April 2021) has been re-scheduled. A new date will be communicated in due course.

Please note that the closed period will still subsist until the release of the FY20/21 financial results to the Exchange and the general public.

**Dated the 29<sup>th</sup> day of April 2021**

*Yewande Giwa*

**YEWANDE GIWA  
COMPANY SECRETARY**