




## **APPROVAL OF YEAR END ACCOUNTS & DIVIDEND PAYOUT**

Lagos, 27<sup>th</sup> May, 2021

Honeywell Flour Mills Plc ('the Company') hereby notifies the Nigerian Exchange Limited and the investing public that the Board of Directors at its meeting held on Tuesday, 25 May 2021 approved the Audited Financial Statements (AFS) of the Company for the year ended 31<sup>st</sup> March 2021. The Board has also approved the payment of dividend subject to the approval of shareholders at the Company's next Annual General Meeting.

The AFS will be released to the public by or before 28<sup>th</sup> May 2021.

**Signed:**

  
**Mrs. Yewande Giwa**  
**Company Secretary**