



Flour Mills of Nigeria Plc RC 2343

1 Golden Penny Place, Wharf Road, Apapa, Lagos State, Nigeria

P.O. Box 341, Apapa, Lagos State, Nigeria

Tel: 0705-689-1000, 2000, 3000, 1111, 2222, 3333

Web: www.fmnplc.com



FLOUR MILLS OF NIGERIA PLC- NIGERIAN EXCHANGE LIMITED ANNOUNCEMENT

NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD

LAGOS, 9th June 2021: The Board of Flour Mills of Nigeria Plc. (The “Company”) will meet in Lagos on **Friday, 25th June 2021** to consider among other things the Company’s audited Financial Statements (FS) for the year ended 31st March 2021. In accordance with the Exchange’s Rule Book, the closed period for trading in the shares of the Company commences on Thursday 10th June 2021 in respect of the year ended 31st March 2021 FS.

Hence, no director, person discharging managerial responsibility, employee with sensitive information, Insider of the Company and their connected persons may directly deal in the securities of the Company until 24 hours after the release of the audited Financial Statements for the year ended 31st March 2021 to the Nigerian Exchange Limited and by extension, the general public.

BY ORDER OF THE BOARD

UMOLU, JOSEPH A.O.

Company Secretary

FRC/2013/NBA/0000003687

CHAIRMAN: J. G. Coumantaros (U.S.A), **GROUP MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER:** O. O. Olusanya
DIRECTORS: (Vice Chairman) P.M. Gbededo, Alhaji M. K. Ahmad, Mrs. J. Anammah, Prof. J. Gana, CON, A.O. Garate (Spanish),
Alhaji R. M. Gwarzo, OON, I.N. Katsaounis (Greek), T. Mazarakis (Greek), F. O. Phillips, Alhaji Y. O. A Saliu, Dr. (Mrs.) S. H. Suleiman, F.R.A Williams, Jr.

Founder: G.S. Coumantaros (1922 - 2016)

FMN: Feeding the Nation, Everyday