



NOTIFICATION OF CLOSED PERIOD

LAGOS, 30th JUNE 2021

NOTICE IS HEREBY GIVEN that in line with the rules of the Nigerian Exchange Limited ('NGX'), Honeywell Flour Mills Plc ('the Company') will commence a closed period from the 1st of July 2021 until 24 hours after the release of its Q1, FY20/21 financial results to the Exchange and the general public.

Consequently, no Director, person discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company during the closed period.

Dated the 30th day of June 2021

YEWADE GIWA
COMPANY SECRETARY

Ikeja Office: Plot YABB, Mobolaji Johnson Avenue, Alausa, Ikeja, Lagos, Nigeria. ☎ 0802 218 6374
Apapa Office: 2nd Gate Bye-Pass, Tin Can Island Port, P.M.B. 1105, Apapa, Lagos, Nigeria. ☎ 0907 138 8423
Ibadan Office: SW8/1165 Sanda Street, Molete Ibadan. ☎ +234 2 2313838, 2317466
Corporate H/Office: 6B Mekunwen Road, Off Oyinkan Abayomi Drive, Ikoyi, Lagos. ☎ +234 1 2900525, 2906707, 2955981
✉ hfmp@honeywellflour.com www.honeywellflour.com

Honeywell ...does it well