



NOTICE OF THE 88th MEETING OF THE BOARD OF DIRECTORS

LAGOS, 1st JULY 2021

NOTICE IS HEREBY GIVEN that the 88th meeting of the Board of Directors of **HONEYWELL FLOUR MILLS PLC** will take place as follows:

DATE: FRIDAY, 16th JULY 2021
TIME: 11am
VENUE: VIRTUAL (Microsoft Teams)

Dated the 1st day of July 2021

YEWANDE GIWA
COMPANY SECRETARY