



Flour Mills of Nigeria Plc RC 2343

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Lagos, 19 May 2022

Flour Mills of Nigeria Plc - Board Resolution

Flour Mills of Nigeria Plc (the Company) wishes to notify Nigerian Exchange Limited and its shareholders that below resolutions were passed at the Board of Directors meeting of the Company which held on Wednesday, 18th May, 2022.

RESOLUTIONS:

Cancellation of unissued Shares of the Company

“IT WAS RESOLVED to recommend the cancellation of the Company’s unissued shares to the Shareholders at the next Annual General Meeting in compliance with the provisions of CAMA 2020 and CAC Public Notice dated 16th April 2021”.

Adjournment of Meeting.

“IT WAS ALSO RESOLVED to adjourn the meeting to Thursday 26th May 2022 for the consideration and approval of the Company’s Audited Financial Statements for the year ended March 31st 2022.

Dated this 19th day of May, 2022.

OMOBOYEDE OLUSANYA
DIRECTOR

JOSEPH UMOLU
COMPANY SECRETARY

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, Ms. Yewande Sadiku, Alhaji Y. O. A. Saliu, Dr. (Mrs.) S. H. Suleiman, FR.A. Williams, Jnr.

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

FMN: Feeding the Nation, Everyday