



Flour Mills of Nigeria Plc RC 2343

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FLOUR MILLS OF NIGERIA PLC- NIGERIAN EXCHANGE LIMITED

ANNOUNCEMENT

NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD

LAGOS, 5th July 2022: The Board of Flour Mills of Nigeria Plc. (The “Company”) will meet in Lagos on Friday, **22nd July 2022** to consider among other things, the Company’s Unaudited Financial Statements (UFS) for the first quarter ended 30th June 2022 (2022 Q1 UFS).

In accordance with Nigerian Exchange Limited (NGX)’s Rule Book, the closed period for trading in the shares of the Company commenced on 1st July, 2022 in respect of the 2022 Q1 UFS.

Hence, no director, person discharging managerial responsibility, employee with sensitive information, Insiders of the Company and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the 2022 Q1 UFS to NGX and by extension, the general public.

BY ORDER OF THE BOARD

UMOLU, JOSEPH A.O.

Company Secretary

FRC/2013/NBA/00000003687

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