

NORTHERN NIGERIA FLOUR MILLS PLC.

RC - 9409

15, Mai, Malari Road, Bompai Industrial Estate, Kano - Nigeria.

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Kano, 4th April, 2022

NOTIFICATION OF OPTION FOR FILING OF UNAUDITED (UFS) AND AUDITED FINANCIAL STATEMENTS (AFS) OF NORTHERN NIGERIA FLOUR MILLS PLC, KANO, NIGERIA.

Northern Nigeria Flour Mills Plc (the Company) wishes to notify the Nigerian Exchange Limited (the Exchange) its Shareholders and the investing public that following the NGX Circular No. NGXREG/LRD/CIR1/21/03/11 dated 21 January, 2022 on options to submit Quarter 4 Unaudited Financial Statements (Q4 UFS) or to file the Audited Financial Statements (AFS) within 60 days of the year end, the Company hereby notifies that it has chosen the option not to file Q4 UFS, but to file the AFS within Sixty (60) days after the year end"

In view of the above, the Company expects to file its AFS for the year ended 31 March 2022 on or before 30 May 2022.

For: Northern Nigeria Flour Mills

Yours faithfully,

For: Northern Nigeria Flour Mills Plc

Theophilus Ogwuche

Company Secretary.

DIRECTORS: Alhaji Rabi'u M. Gwarzo, OON, Mr. John Coumantaros (USA), Mr. Adrian Naidoo, Alhaji Sani Umar, Mr. Boye Olusanya, Mr. Paul M. Gbededo, Alhaji Y. Olalekan Saliu, Alhaji Sadiq A. Usman, Mallam AbdulGaniyu Sani, Dr. Jibrilla Mohammed, Mr. Jack Cwach Joseph (USA)