



HONEYWELL FLOUR MILLS PLC- NIGERIAN EXCHANGE LIMITED

ANNOUNCEMENT

NOTIFICATION OF BOARD MEETING

LAGOS, 18th July 2022: Further to the previously issued notice of the Board Meeting scheduled to hold on Wednesday 27th of July 2022, Honeywell Flour Mills Plc hereby informs Nigerian Exchange Limited and the general public that the meeting has now been rescheduled to hold on Tuesday 26th July, 2022

BY ORDER OF THE BOARD

OSOMOMEN L. OLUKOYA.

Company Secretary

FRC/2022/PRO/NBA/004/451605

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, Moite 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

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