



**HONEYWELL FLOUR MILLS PLC- NIGERIAN EXCHANGE LIMITED**

**ANNOUNCEMENT**

**NOTIFICATION OF BOARD MEETING**

**LAGOS, 3<sup>rd</sup> January 2023:** The Board of Honeywell Flour Mills Plc. (The “Company”) will meet in Lagos on **Thursday, 26<sup>th</sup> January 2023**, to consider among other things, the Company’s Unaudited Accounts for the third quarter ended 31<sup>st</sup> December 2022 (third quarter results).

In view of the above and pursuant to Rule 17.18 (ii) Period of Closure rule of Nigerian Exchange Limited (NGX)’s Rule Book 2015 as Amended the company hereby commences a closed period in trading on its shares by all insider from Sunday, 1<sup>st</sup> January 2023 until twenty-four (24) hours after the third quarter results is published.

**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, Molete 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

**Honeywell** ...does it well