



Flour Mills of Nigeria Plc RC 2343

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FLOUR MILLS OF NIGERIA PLC- NIGERIAN EXCHANGE LIMITED ANNOUNCEMENT

NOTIFICATION OF CLOSED PERIOD

LAGOS, 31st March 2023: In accordance with Nigerian Exchange Limited (NGX)'s Rule Book, the closed period for trading in the shares of the Company commences tomorrow 1st April, 2023 in respect of the Audited Financial Statements (2023 AFS) for the year ended 31 March 2023.

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 2023 AFS to NGX and by extension, the general public.

BY ORDER OF THE BOARD

UMOLU, JOSEPH A.O.

Company Secretary

FRC/2013/NBA/0000003687

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. Anammoh, Prof. J. Gana, CON, A.O. Garate (Spanish), Alhaji R. M. Gwarzo, OON, I.N. Katsaounis (Greek), T. Mazarakis (Greek), F. O. Phillips, Alhaji Y. O. A. Saliu, Dr. (Mrs.) S. H. Suleiman, F.R.A Williams, Jnr.

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

FMN: Feeding the Nation, Everyday