

Honeywell

Flour Mills Plc
(RC: 55495)

NOTICE OF THE 72ND MEETING OF THE BOARD OF DIRECTORS

LAGOS, 1ST JUNE, 2017


NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of **HONEYWELL FLOUR MILLS PLC** will take place as follows, and that the issue of dividends will be discussed thereat:

DATE: THURSDAY, 15TH JUNE, 2017

TIME: 11AM

VENUE: HONEYWELL FLOUR MILLS PLC
TIN CAN ISLAND
APAPA
LAGOS

Dated the 1st day of June, 2017



OLUWAYEMISI BUSARI
COMPANY SECRETARY