



Closure of Register

July 23, 2013

HONEYWELL FLOUR MILLS PLC

AUDITED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2013

CORPORATE ACTION

Proposed Dividend	16 kobo per share
Proposed Bonus	Nil
Qualification Date	September 6, 2013
Closure Date	September 9, 2013 to September 13, 2013
AGM Date	September 24, 2013
Payment Date	September 25, 2013
AGM Venue	Civic Centre, Ozumba Mbadiwe Street, VI, Lagos by 11am.