



Flour Mills of Nigeria Plc RC 2343

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FLOUR MILLS OF NIGERIA PLC

NOTIFICATION OF BOARD MEETING

LAGOS, 19th April 2024: The Board of Flour Mills of Nigeria Plc (The “Company”) will meet in Lagos on Thursday, 2nd May 2024 to consider among other things, the Company’s general business strategies.

In compliance with Nigerian Exchange Limited’s (NGX) Amended Rules on Closed Period, the closed period for trading in the Company’s shares which commenced from 1st April 2024 shall continue to subsist until 24 hours after the 2023/2024 Audited Financial Statement is released to the market.

BY ORDER OF THE BOARD

UMOLU, JOSEPH A.O.

Company Secretary

FRC/2013/NBA/00000003687

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. Anammah, Prof. J. Gana, CON, A.O. Garate (Spanish), Alhaji R. M. Gwarzo, OON, I.N. Katsounis (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