



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

**NOTIFICATION OF EMERGENCY BOARD MEETING**

**LAGOS, 24<sup>th</sup> May 2022:** The Board of Honeywell Flour Mills Plc. (The “Company”) will meet in Lagos on **Friday, 27<sup>th</sup> May 2022** to consider among other things the Company’s Audited Financial Statements for the year ended 31<sup>st</sup> March 2022.

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 commenced a closed period for trading on its shares by all insider on 1<sup>st</sup> April 2022 until 24 hours after the outcome of the meeting is published and after the Audited Financial Statements for the year ended 31<sup>st</sup> March 2022 have been released to the public.

**BY ORDER OF THE BOARD**

**OSOMOMEN L. OLUKOYA.**

**Company Secretary**