



## Flour Mills of Nigeria Plc RC 2343

1 Golden Penny Place, Wharf Road, Apapa, Lagos State, Nigeria

P.O. Box 341, Apapa, Lagos State, Nigeria

Tel: 0705-689-1000, 2000, 3000, 1111, 2222, 3333

Web: www.fmnplc.com



### FLOUR MILLS OF NIGERIA PLC- NIGERIAN EXCHANGE LIMITED ANNOUNCEMENT

#### NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD

**LAGOS, 30<sup>th</sup> September 2021:** The Board of Flour Mills of Nigeria Plc. (The “Company”) will meet in Lagos on Wednesday, **27<sup>th</sup> October 2021** to consider among other things the Company’s unaudited Financial Statements (FS) for the second quarter ending 30<sup>th</sup> September 2021 (2021 Q2 UFS). In accordance with the Exchange’s Rule Book, the closed period for trading in the shares of the Company commences tomorrow 1<sup>st</sup> October, 2021 in respect of the 2021 Q2 UFS.

Hence, no director, person discharging managerial responsibility, employee with sensitive information, Insider of the Company and their connected persons may directly deal in the securities of the Company until 24 hours after the release of the 2021 Q2 UFS to the Nigerian Exchange Limited and by extension, the general public.

**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. 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**