



## Flour Mills of Nigeria Plc RC 2343

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### FLOUR MILLS OF NIGERIA PLC

#### NOTIFICATION OF BOARD MEETING

**LAGOS, 15<sup>th</sup> August 2023:** Further to the meeting of the Board of Flour Mills of Nigeria Plc. (The “Company”) which held on 14<sup>th</sup> August 2023 to consider among other things the Company’s Audited Accounts for the year ended 31<sup>st</sup> March 2023 as well as the Unaudited Management Accounts for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2023, please note that the Board will reconvene on Wednesday, 16<sup>th</sup> August 2023 to conclude the review of the financial statements.

Please note that the Company’s closed period, which commenced on 1<sup>st</sup> April 2023 shall continue until the Accounts have been released to the Nigerian Exchange Limited and to the public and published accordingly.

#### **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), Alhoji 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**