



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

NOTIFICATION OF CLOSED PERIOD

LAGOS, 5th October 2023: In accordance with Nigerian Exchange Limited (NGX)'s Rule Book, the closed period for trading in the shares of Flour Mills of Nigeria Plc (the Company) commenced on 1st October, 2023 in respect of the Company's Unaudited Financial Statements (UFS) for the second quarter ended 30th September 2023 (2023 Q2 UFS).

Hence, no director, person discharging managerial responsibility, employee with sensitive information, Insiders of the Company and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the 2023 Q2 UFS to NGX 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