



## 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](http://www.fmnplc.com)

LAGOS, 22<sup>nd</sup> October 2024

### FLOUR MILLS OF NIGERIA PLC: NOTIFICATION OF BOARD MEETING

The Board of Flour Mills of Nigeria Plc. (the “Company”) will meet in Lagos on **Tuesday, 29<sup>th</sup> October 2024** to consider the Company’s Unaudited Financial Statements (UFS) for the second quarter ended 30<sup>th</sup> September 2024 (2024 Q2 UFS).

Consequently, 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 1<sup>st</sup> October 2024 shall continue to subsist until 24 hours after the 2024 Q2 UFS is released to the market.

All Insiders of the Company are restricted from transacting in the shares of the Company during the closed period.

**BY ORDER OF THE BOARD**

**UMOLU, JOSEPH A. O.**

**Company Secretary**

**FRC/2013/NBA/00000003687**

**CHAIRMAN:** John G. Coumantaros (U.S.A), **GROUP MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER:** Omoboyede O. Olusanya  
**DIRECTORS: (Vice Chairman)** Paul M. Gbededo, Muhammad K. Ahmad, OON, Juliet Anammah, Jerry Gana, CON, Alfonso O. Garate (Spanish), Rabiul M. Gwarzo, OON, Ioannis Katsaounis (Greek), Thanassis Mazarakis (Greek), Foluso O. Phillips, Yewande T. Sadiku, Yunus O. A. Saliu, Salamatu H. Suleiman, Folarin R. A. Williams, Jnr.

**Founder:** George S. Coumantaros (1922 - 2016)

**FMN: Feeding and Enriching Lives, Every Day.**