



Honeywell Flour Mills Plc

A subsidiary of FMN

Corporate H/Office: 1 Golden Penny Place, Wharf Road, Apapa, Lagos State, Nigeria
Factory Site: 2nd Gate Bye Pass, Tin Can Island Port, Apapa, Lagos State, Nigeria
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LAGOS, 20th May 2026

HONEYWELL FLOUR MILLS PLC: NOTIFICATION OF BOARD MEETING

The Board of Honeywell Flour Mills Plc. (the “Company”) will meet in Lagos on **Friday, 29th May 2026** to consider among other things the Company’s Audited Financial Statements for the financial year ended 31st March 2026 (2026 AFS).

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 1st April 2026 shall continue to subsist until twenty-four (24) hours after the (2026 AFS) is released to the market.

BY ORDER OF THE BOARD

OSOMOMEN L. OLUKOYA

Company Secretary

FRC/2022/PRO/NBA/004/451605

Chairman: Omoboyede Oyebolanle Olusanya, Managing Director: Nassib Raffoul
Directors: Anders Kristiansson (Swedish), Joseph Umolu, Kate Osamede Iketubosin,
Olanrewaju Jaiyeola, Sadiq Usman