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
Tel: 01-700-8514, 01-700-8516
Email: hfmp@honeywellflour.com, **Website:** www.honeywellflour.com

Food and Agro-Allied Group

LAGOS, 21st October 2026

HONEYWELL FLOUR MILLS PLC: NOTIFICATION OF BOARD MEETING

The Board of Honeywell Flour Mills Plc. (the "Company") will meet in Lagos on **Thursday, 29th October 2026** to consider among other things, the Company's Unaudited Financial Statements for the quarter ended 30th September 2026 (2026 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 1st October 2026 shall continue to subsist until twenty-four (24) hours after the (2026 Q2 UFS) 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