

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the FORTY-SIXTH ANNUAL GENERAL MEETING OF NORTHERN NIGERIA FLOUR MILLS PLC., will be held at BRISTOL GUEST PALACE HOTEL, 54, GUDA ABDULLAHI STREET, FARM CENTRE, KANO on Tuesday, 4th September, 2018 at 12:00 noon to transact the following business:

ORDINARY BUSINESS

1. Receive the Audited Financial Statements for the year ended 31st March, 2018 and the Reports of the Directors, Auditors and Audit Committee thereon.
2. Re-elect Directors.
3. To re-appoint the firms of Messrs. KPMG Professional Services and Messrs. Ahmed Zakari & Co. as the Joint Auditors of the Company, in accordance with Section 357 (1) of the Companies and Allied Matters Act, Cap. C20, Laws of the Federation of Nigeria, 2004.
4. Authorize the Directors to fix the remuneration of the Auditors.
5. Elect members of the Audit Committee.

NOTES

1. PROXIES

A member of the Company entitled to vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. For appointment to be valid, a proxy form must be deposited at the office of "Atlas Registrars Limited, 34 Eric Moore Road, Iganmu, Lagos, P. O. Box 341 Apapa" not later than 48 hours before the time fixed for the meeting.

2. CLOSURE OF REGISTER AND TRANSFER BOOKS

NOTICE IS HEREBY GIVEN that the Register of Members and Transfer Books of the Company will be closed from Monday, 6th August to Friday, 10th August, 2018 both days inclusive.

3. AUDIT COMMITTEE

In accordance with Section 359(5) of the Companies and Allied Matters Act CAP C20 LFN 2004, a nomination (in writing) by any member or shareholder for appointment to the Audit Committee should reach the Company Secretary at least 21 days before the Annual General Meeting.

The Code of Corporate Governance of the Securities and Exchange Commission (SEC) requires that some of the members of the Audit Committee should have basic financial literacy and be knowledgeable in internal control processes. We therefore request that nominations must be accompanied by a copy of the nominee's Curriculum Vitae.

RIGHT OF SECURITIES' HOLDERS TO ASK QUESTIONS

Pursuant to Rule 19.12(c) of the Nigerian Stock Exchange's Rule book 2015, please note that it is the right of every shareholder to ask questions not only at the meeting but also in writing prior to the meeting and such questions must be submitted to the Company not later than two weeks before the date of the meeting.

BY ORDER OF THE BOARD

REGISTERED OFFICE:
15, Maimalari Road,
Bompai Industrial Estate,
Kano.

MIYETTI NOMINEES LIMITED
Company Secretaries

Dated 30th June, 2018