



NATIONAL FLOUR MILLS LIMITED

NOTICE TO SHAREHOLDERS

Dividend Payment

National Flour Mills Limited wishes to inform shareholders that based on the Financial Results for the year ended 31st December 2020, a final dividend of 6 cents per ordinary share will be paid on Friday 29th October 2021.

The Directors have fixed Friday 15th October 2021 as the Record Date for determining the Shareholders entitled to receive the payment of the dividend.

Closing of Register

To facilitate payment of the Dividend, the Register of Members will be closed on 14th and 15th October 2021.

By Order of the Board

Sati Jagmohan
Corporate Secretary

October 5th 2021