



NATIONAL FLOUR MILLS LIMITED

**NOTICE TO SHAREHOLDERS
DELAY IN THE PUBLICATION OF AUDITED FINANCIAL STATEMENTS**

Further to our last notification, we wish to advise that there will be a further delay in the publication of our Audited Financial Statements for the year ended 31st December 2019. We now anticipate publishing our Audited Financial Statements on or before 30th April 2020.

Sati Jagmohan
Corporate Secretary