



FAN MILK PLC 2024 AGM NOTICE

SYMBOL CODE	SDFANMILK
CLOSURE OF REGISTER	Wednesday, July 17, 2024, to July 20, 2024 (all days inclusive)
QUALIFICATION DATE	NIL
PROPOSED DIVIDEND	NIL
BONUS	NIL
PAYMENT DATE:	NIL
AGM DATE	Wednesday, July 31, 2024
AGM VENUE	Executive Lounge, Radisson Hotel Ikeja, 42/44 Isaac John Street, Ikeja GRA, Lagos.
TIME	12:00 noon