



FAN MILK PLC 2023 AGM NOTICE

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| SYMBOL CODE | SDFANMILK |
| CLOSURE OF REGISTER | Monday, July 17, 2023, to Friday, July 21, 2023 (all days inclusive) |
| QUALIFICATION DATE | NIL |
| PROPOSED DIVIDEND | NIL |
| BONUS | NIL |
| PAYMENT DATE: | NIL |
| AGM DATE | Thursday, July 27, 2023 |
| AGM VENUE | Executive Lounge, Radisson Hotel Ikeja, 42/44 Isaac John Street, Ikeja GRA, Lagos. |
| TIME | 12:00 noon |