



## **National Flour Mills Limited**

### **Notice of Material Change**

Pursuant to Section 64 (i) (b) of the Securities Act 2012, National Flour Mills Limited (NFM) wishes to advise that at a Special Meeting of Shareholders held on October 1st 2021, new By-Laws were approved for the Company replacing the existing Articles of Association on its entirety.

Sati Jagmohan  
Corporate Secretary