

SENS ANNOUNCEMENT
(the “Announcement”)

ISSUER



METAL FABRICATORS ZAMBIA PLC (“ZAMEFA”)

[Incorporated in the Republic of Zambia]

Company registration number: 5079

Share Code: ZAMEFA

ISIN: ZM0000000243

Authorised by Kangwa D. Bwalya – Managing Director

SPONSOR



Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

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Website: www.sbz.com.zm

APPROVAL

The Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

RISK WARNING

The Announcement contained herein contains information that may be of a price sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED:28 January 2022



METAL FABRICATORS OF ZAMBIA PLC

Company incorporated in the Republic of Zambia

Company Registration Number: 5079

Share Code: ZAMEFA

ISIN: ZM0000000243

["Zamefa" or "the Company"]

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of Metal Fabricators of Zambia PLC in respect of the year ended 30 September 2021 will be held at the Radisson Blu Hotel, Lusaka, Zambia on 22 February 2022 at 13:30 hours.

The proceedings will also be concluded electronically via the following:

Zoom video link provided below.

<https://us06web.zoom.us/j/87893159099?pwd=enZCM25WWjZQZWg1M3hhRWVFNkVGdz09>

Meeting ID: 878 9315 9099

Passcode: 040421

The following business shall be transacted: -

1. Minutes of the previous Annual General Meeting

To consider and adopt the minutes of the Annual General Meeting held on 11 December 2020.

2. Re-election of Directors

To re-elect Directors of the Company in accordance with the Companies Act and the Articles of Association of the Company.

3. Non-executive Director's remuneration

To approve the proposed fees for Non-Executive Directors for 2022.

4. Director's Report and separate and Consolidated Financial Statements

To receive and adopt:

The Director's report

The audited Financial Statements for the year ended 30 September 2021

The report thereon of the auditors

5. Dividend

To approve the Board of Directors proposed Nil dividend

6. Appointment of Auditors

To re-appoint Deloitte & Touché as the auditors of the Company for the 2022 financial year and to authorise the Directors to set their remuneration.

7. Other Business

To transact such other business as may properly be transacted at an Annual General Meeting of members. A member entitled to attend and vote at the meeting is entitled or appoint a proxy to attend, speak and vote in his/her stead. The proxy need not be a member of the company. Proxy forms should be forwarded to reach the Company's registered office or the Transfer Secretaries not less than 48 hours before the time appointed for holding the meeting.

By Order of the Board

BDO Zambia Limited

COMPANY SECRETARIES

Issued in Lusaka, Zambia on 28 January 2022

Lusaka Securities Exchange Sponsoring Broker	
 STOCKBROKERS ZAMBIA LIMITED	<p>T +260-211-232456</p> <p>E advisory@sbz.com.zm</p> <p>W www.sbz.com.zm</p> <p>Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>

First Issued on 28 January 2022



View or download this notice on www.enotices.co.zm

For a full set of the 2021 ZAMEFA annual report, please refer to our website on www.Zamefa.com or on www.enotices.co.zm