



METAL FABRICATORS ZAMBIA PLC (“ZAMEFA”)

[Incorporated in the Republic of Zambia]

Company registration number: 5079

Share Code: ZAMEFA

Website: www.zamefa.com.zm

ANNOUNCEMENT

The Annual General Meeting (“AGM”) of ZAMEFA is scheduled for 11 December 2020 at 09h30.

The AGM will be held at the Radisson Blu hotel in Lusaka, but members are welcome to join the meeting via ZOOM using the following link and log on details:

<https://zoom.us/j/94897939184?pwd=cTlzaXduK1JKNVh6MUUxNHRrSytNUT09>

Meeting ID: 948 9793 9184

Passcode: 992988

Please note that the members who wish to join via ZOOM will need to register with the transfer secretaries any time during business hours up to 17h00 on 10 December 2020.

The contact details of the transfer secretaries are:

Share Track Zambia

Email: sharetrack@scs.co.zm

Website: www.sharetrackzambia.com

Mobile: +260 969 961 160 and +260 973 809 406

The annual financial statements have been circulated to all members and soft copies are available on the websites of ZAMEFA, Share Track Zambia and enotices.

By Order of the Board

BDO Zambia

Company Secretary

Lusaka



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