

# SENS ANNOUNCEMENT

(the "Announcement")

---

## ISSUER

---



Pamodzi Hotels Plc.

Incorporated in the Republic of Zambia

Company Registration Number: 34267

SHARE CODE: Pamodzi

ISIN: ZM0000000177

---

## BROKER

---



Pangaea Securities Limited  
[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: [www.pangaea.co.zm](http://www.pangaea.co.zm)

## AUTHORISATION

---

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Pamodzi Hotels Plc.

---

## DISCLAIMER AND 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.

**Issue Date: 26 August 2020**



**PAMODZI HOTELS PLC**  
(Incorporated in the Republic of Zambia)  
Company Registration No: 34267  
Share Code: Pamodzi  
ISIN: ZM0000000177  
("Pamodzi" or "the Company")

---

## **ANNUAL GENERAL MEETING MARKET UPDATE**

---

In light of the provisions of the Companies Act No. 10 of 2017 and the current health concerns relating to COVID-19 virus, Shareholders are advised that the 25<sup>th</sup> Annual general meeting of Pamodzi Hotels PLC Company has been postponed to be held out of time on a date soon to be communicated. This is to ensure the company holds the meeting within the acceptable health guidelines.

The Company regrets any inconvenience caused.

By order of the Board,

**Messrs BDO Zambia Limited**  
**Company Secretaries**  
**Gallery office park**  
**Lagos Road**  
**Rhodes Park**  
**Lusaka**

**Sponsoring Broker:**



**Pangaea Securities Limited**

*(Member of the Lusaka Securities Exchange)*

*(Regulated by the Securities and Exchange Commission)*

---

Tel: +260 (211) 220 707 or 238 709 / 16 Fax +260 (211) 220 925

Pangaea Office Park, 1<sup>st</sup> Floor, Great East Road, P.O. Box 30163 Lusaka, Zambia

**Issue Date: 26 August 2020**