

SENS ANNOUNCEMENT
("the Announcement")

ISSUER



METAL FABRICATORS OF ZAMBIA PLC ("ZAMEFA")
[Incorporated in the Republic of Zambia]

Company registration number: 5079
Share Code: ZAMEFA
ISIN: ZM0000000243
Authorised by: Roseta M. Chabala – 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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APPROVAL

The captioned Announcement has been approved by:

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

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.

ISSUED: 30 January 2020



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 Metal Fabricators of Zambia PLC in respect of the year ended 30 September 2019 will be held at the Radisson Blu Hotel Lusaka Zambia on 20 February 2020 at 10:00 hours to transact the following business: -

1. Minutes of the previous Annual General Meeting

To consider and adopt the minutes of the Annual General Meeting held on 11 December 2018.

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 Directors remuneration

To approve the proposed fees for non-executive directors for 2020

4. Directors’ Report and separate and Consolidated annual Financial Statements

To receive and adopt:

- the Director’s report
- the audited financial statements for the year ended 30 September 2019
- the report thereon of the auditors

4. Dividend

To approve the Board of Directors proposed nil dividend.

5. Appointment of Auditors

To re-appoint Deloitte & Touché as the auditors of the Company for the 2020 financial year and to authorise the Directors to set their remuneration.

7. Increase of Authorised Share capital of the Company – Special resolution

To approve the resolution to the increase of the authorised share capital of the Company from 54 400 000 ordinary shares of ZMW 0.01 to 150 000 000 ordinary shares of ZMW 0.01.

8. Amendment of article 5 of the Company’s Articles of Association

To approve the amendment of the amended Articles of Association of the Company, as set out below:


“The authorised share capital of the Company shall be 150 000 000 par value shares of ZMW 0.01 each”

9. Other Business

To transact such other business as may be properly be transacted at an Annual General Meeting of members.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak in his/her stead. The proxy need not be a member of the Company. The 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 30 January 2020

Lusaka Securities Exchange Sponsoring Broker	
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First Issued on 30 January 2020