

## SENS ANNOUNCEMENT

(“the Announcement”)

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### ISSUER

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METAL FABRICATORS 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

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### SPONSOR

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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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Contact Person:	Chitalu Andrew Kabalika

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### APPROVAL

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The captioned Announcement has been approved by:

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

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### DISCLAIMER AND RISK WARNING

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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.

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**ISSUED: 20 November 2018**



**METAL FABRICATORS OF ZAMBIA PLC**  
Company incorporated in the Republic of Zambia  
Company Registration Number: 5079  
Share Code: ZAMEFA  
ISIN: ZM0000000243  
["Zamefa"]

## **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 2018 will be held at the Radisson Blu Hotel Lusaka Zambia on Tuesday, 11 December 2018 at 09:00 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 12 December 2017.

**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 2019

**4. Directors' 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 2018
- 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 2019 financial year and to authorise the Directors to set the remuneration.

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

To increase the authorised share capital of the Company from 27 000 000 ordinary shares of ZMW 0.01 to 54 400 000 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:

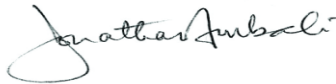
“The authorised share capital of the Company shall be 54 400 000 par value shares of ZMW 0.01 each”

## 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 20 November 2018**

Lusaka Securities Exchange Sponsoring Broker	
	<p><b>T</b>   +260-211-232456</p> <p><b>E</b>   <a href="mailto:advisory@sbz.com.zm">advisory@sbz.com.zm</a></p> <p><b>W</b>   <a href="http://www.sbz.com.zm">www.sbz.com.zm</a></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 20 November 2018**