

# SENS ANNOUNCEMENT

(the "Announcement")

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## ISSUER

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Bata Shoe Company PLC.

Incorporated in the Republic of Zambia

Company Registration Number: 2557

SHARE CODE: BATA

ISIN: ZM0000000102

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## BROKER

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Pangaea Securities Limited

Is 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)

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## AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- ZAFFICO 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: 10 March 2020



**Bata Shoe Company Plc.**  
(Incorporated in the Republic of Zambia)  
Company registration number 2557  
Share Code: BATA  
ISIN: ZM0000000102  
("Bata" or "the Company")

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## NOTICE OF THE 58<sup>th</sup> ANNUAL GENERAL MEETING

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Notice is hereby, given that the **58<sup>th</sup> Annual General Meeting** of the shareholders of **Zambia Bata Shoe Company Plc** will be held on the **30<sup>th</sup> of March 2020** at the **Taj Pamodzi Hotel, Baobab Hall** at **10:00 hrs.**

### **AGENDA**

1. To confirm and adopt the minutes of the 57th annual general meeting held on 29th March 2019.
2. To receive and adopt the Chairman's and director's reports.
3. To receive and adopt the audited financial statements for the financial year ended 31st December 2019.
4. To consider and if approved, declare a dividend.
5. To re-elect the directors retiring in accordance with the provisions of the company's articles of association.
6. To authorize the board to approve the directors' remuneration for the year ending 31st December 2020.
7. To appoint auditors for the year ending 31st December 2020 and to authorize the board to determine their remuneration.
8. To transact any other business that may be appropriately transacted at an annual general meeting.

**Note:** A Member is entitled to appoint one or more proxies to attend, speak and vote in his or her stead. A proxy need not be a member of the Company. Proxies must be lodged at the registered office of the Company within 48 hours before the time fixed for the meeting.

### **By Order of the Board**

Carol Milimo Mulenga  
Company Secretary  
Zambia Bata Shoe Company Plc  
Plot No. 6437, Mukwa Road



**Pangaea**  
Securities

*Local expertise  
with global reach.*

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**10th March 2020**