

**SENS ANNOUNCEMENT**  
(the "Notice" or "Announcement")

**ISSUER**



**STANDARD CHARTERED BANK ZAMBIA PLC ["SCBZ"]**  
[Incorporated in the Republic of Zambia]

Company registration number: 6525  
Share Code: SCZ  
ISIN: ZM0000000094  
Authorised by: Rose Kavimba – Company Secretary

**SPONSOR**



**STOCKBROKERS ZAMBIA LIMITED**

**STOCKBROKERS ZAMBIA LIMITED**  
[Founder member of the Lusaka Securities Exchange]  
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456  
Website: [www.sbz.com.zm](http://www.sbz.com.zm)

**APPROVAL**

The captioned Notice or Announcement has been approved by:

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

**RISK WARNING**

The Notice or 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: 25 March 2020**



## STANDARD CHARTERED BANK ZAMBIA PLC

[Incorporated in the Republic of Zambia]

Company registration number: 6525

Share Code: SCZ

ISIN: ZM0000000094

["SCZ" or "the Bank"]

### NOTICE OF POSTPONEMENT OF THE 49<sup>TH</sup> ANNUAL GENERAL MEETING

We refer to the statement by the Honourable Minister of Health, Dr Chitalu Chilufya on the COVID-19 Pandemic issued on the 17<sup>th</sup> March, 2020, and Statutory Instrument No. 22 of 2020. Furthermore, we refer to Circular No. 2 of 2020 issued by the Securities Exchange Commission and the Lusaka Securities Exchange Notice dated 18<sup>th</sup> March, 2020

Notice is hereby given that the 49<sup>th</sup> Annual General Meeting of Members of Standard Chartered Bank Zambia Plc, that was scheduled to be held on Tuesday, 31<sup>st</sup> March 2020 at the Intercontinental Hotel in Lusaka, will be indefinitely postponed following restrictions placed on public gatherings as a result of the outbreak of the Covid-19 virus until such time that the Ministry of Health deems public gatherings to be safe.

We will keep our shareholders informed about the date of the Annual General Meeting.

**By Order of the Board**

**Rose N Kavimba**  
Company Secretary

Issued in Lusaka, Zambia on Wednesday, 25<sup>th</sup> March 2020

#### Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 25 March 2020