

**SENS ANNOUNCEMENT**  
(the “Announcement”)

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**ISSUER**

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

Company registration number: 5079  
Share Code: ZAMEFA  
ISIN: ZM0000000243  
Authorised by: The Board of Directors

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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]

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

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**APPROVAL**

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The Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Metal Fabricators of Zambia Plc

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**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 2024**



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

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the members of Metal Fabricators of Zambia PLC in respect of the year ended 30 September 2024 will be held at the Radisson Blu Hotel, Lusaka, Zambia on 13 December 2024 at 10h00.

The proceedings of the Meeting will also be streamed live through the Ventura Meeting platform on which the shareholders or their proxies, who wish to participate virtually, are required to register in advance. The window for registration shall open from 10h00 on 22 November 2024 to 10h00 on 11 December 2024. After registering **on the link below**, the shareholder/proxy will receive a confirmation e-mail containing meeting credential information about joining the meeting.

<https://meetings.venturasolutions.org>

**Attendance Registration will be between 08h00 and 09h30 on 13 December 2024**

The following business shall be transacted: -

**1. Minutes of the previous Annual General Meeting**

To consider and adopt the minutes of the Annual General Meeting held on 13 December 2023.

**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 2025.

**4. Directors' Report and Financial Statements**

To receive and adopt:

The Directors' report

The audited Financial Statements for the year ended 30 September 2024; and

The report thereon of the auditors

**5. Dividend**

To approve the Board of Directors' proposed Nil dividend

**6. Appointment of Auditors**

To re-appoint KPMG Chartered Accountants as the auditors of the Company for the 2025 financial year and to authorise the Directors to set their remuneration.

## 7. Distribution of Electronic copies of Annual reports

To seek shareholder approval for the proposal to dispense with the distribution of hard copies of the annual report and supporting documents for general meetings in the future and further to authorise the distribution of only electronic copies of the annual report and supporting documents for general meetings in the future, except those hard copies to be provided on request.

## 8. Other Business

To transact such other business as may 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 and vote in his/her stead. The proxy need not be a member of the Company. 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.

The Transfer Secretaries contact details are as follows:

**Share Track Zambia**  
**Spectrum House**  
**10 Great East Road, Jesmondine**  
**LUSAKA**

**Tel** : + 260 211 374 777/ 78/ 79  
+ 260 77 777 4775  
+ 260 96 064 0613

**Email** : [sharetrack@scs.co.zm](mailto:sharetrack@scs.co.zm)

**Website:** [www.sharetrackzambia.com](http://www.sharetrackzambia.com)

For a full set of the 2024 ZAMEFA annual report, please refer to our website on [www.Zamefa.com](http://www.Zamefa.com)

**By order of the Board**

**BDO**  
**Company Secretary**  
**Lusaka**

**Issued in Lusaka, Zambia on 20 November 2024**

<b>Lusaka Securities Exchange Sponsoring Broker</b>	
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<b>STOCKBROKERS ZAMBIA LIMITED</b>	Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

**First Issued on 20 November 2024**