



## MARKET NOTICE

**TO** : Listed Companies  
Market Participants

**FROM** : The Lusaka Securities Exchange (LuSE)

**DATE** : 18<sup>th</sup> March 2020

**SUBJECT** : **POSTPONEMENT OF ANNUAL GENERAL MEETINGS DUE TO  
THE COVID-19 PANDEMIC**

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NOTICE is hereby given to all Companies listed on the Lusaka Securities Exchange, that in light of the Press Statement by the Honorable Minister of Health, Dr. Chitalu Chilufya on COVID-19 issued on 17<sup>th</sup> March 2020, the Statutory Instrument No. 22 of 2020 as read together with other applicable legislation and the Securities and Exchange Commission Circular No. 2 of 2020, dispensation shall be given by the LuSE to Companies that wish to postpone their Annual General Meeting upon submitting written approval from the Patents and Company Registration Agency (PACRA).

The Companies shall be required to make announcements on the Stock Exchange News Service (SENS) of such postponement. The Companies are however advised that this dispensation does not relate to the requirement to submit and publish to shareholders the Annual Financial Statements within 90 days of the Financial Year End and the requirement to comply with other continuing obligations of the Companies as per the LuSE Listings Rules.

Issued: 18/03/2020

By LuSE Secretariat