

# SENS ANNOUNCEMENT

(the "Announcement")

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## ISSUER

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CHILANGA CEMENT PLC

Incorporated in the Republic of Zambia

Company Registration Number: 304

SHARE CODE: CHIL

ISIN: ZM0000000011

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## BROKER

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Pangaea Securities Limited

[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
- Chilanga Cement 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: 3 March 2023



CHILANGA CEMENT PLC  
(Incorporated in the Republic of Zambia)  
(Registration number: 304)  
Share code: CHIL  
ISIN: ZM0000000011

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**NOTICE OF THE 31ST ANNUAL GENERAL MEETING**

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Notice is hereby given that the 31st Annual General Meeting ("AGM" or the "Meeting") of the shareholders of Chilanga Cement PLC ("Chilanga" or the "Company") will be held on 29 March 2023 at 09:00 hrs and will be conducted electronically on the e-AGM Platform via the link provided below:

<https://eagm.creg.co.zw/eagm/login.aspx>

**THE FOLLOWING BUSINESS SHALL BE TRANSACTED:**

1. To approve the minutes of the 30<sup>th</sup> AGM held on 29 March 2022;
2. To receive and consider the Annual Financial Statements for the year ended 31 December 2022, including the Directors' Report and Report of the Auditor;
3. To consider, and if thought fit, declare a dividend for the year 2022;
4. To consider and adopt the recommendation for the re-appointment of Deloitte & Touché (Zambia) as Auditors for the year ending 31 December 2023 and authorize the directors to fix their remuneration;
5. To elect and or appoint Directors; and
6. To transact other competent business of which due notice has been given.

**PROXY**

A member entitled to attend and vote at the meeting is entitled to appoint any person (whether a member of the Company or not) to attend and, on a poll, to vote in his/her stead. Proxy forms are obtainable from the Company Secretary and must be lodged at the Registered Office of the Company.

**BY ORDER OF THE BOARD**

Chibuye Mbesuma Ngulube  
Company Secretary  
Chilanga Cement Plc  
Head Office, Farm no. 1880  
Kafue Road, Chilanga  
P.O. Box 32639, Lusaka  
Tel: +260 211 367 400 / 367 600,  
[enquiries.zambia@huaxincem.com](mailto:enquiries.zambia@huaxincem.com)

**TRANSFER SECRETARIES:**

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0979946143 Or 0979420470  
Email: [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm)  
Website: [www.corpsvereregistrars.com](http://www.corpsvereregistrars.com)

Chibuye Mbesuma Ngulube  
*Company Secretary*



**Pangaea**  
Securities

Pangaea Securities Limited  
*(Member of the Lusaka Securities Exchange)*  
*(Regulated by the Securities and Exchange Commission)*

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