

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER



Pamodzi Hotels Plc.

Incorporated in the Republic of Zambia

Company Registration Number: 34267

SHARE CODE: Pamodzi

ISIN: ZM00000000177

BROKER



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

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Pamodzi Hotels 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: 4th June 2019



PAMODZI HOTELS PLC

(Incorporated in the Republic of Zambia)

Company Registration No: 34267

Share Code: Pamodzi

ISIN: ZM0000000177

("Pamodzi" or "the Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 24th Annual General Meeting of Pamodzi Hotels Plc will be held at the Taj Pamodzi Hotel, Church Road, Lusaka, Zambia on 28 June 2019 at 14:00 hours to transact the following business:

1) Adoption of Agenda

To adopt or vary this proposed Agenda.

2) Minutes

To approve minutes of the 23rd Annual General Meeting held on 27 June 2018 and consider any matters arising.

3) Financial Statements

a) To receive the report of the Directors and audited accounts for the year ended 31 March 2019; and

b) To adopt the report of the Directors and audited accounts for the year ended 31 March 2019.

4) Election of Directors

To re-elect Directors who are due to retire and are eligible for reappointment.

5) Appointment of Auditors

To consider the re-appointment of Messrs CMI Solutions Chartered Accountants, a correspondent firm of RSM International as auditors of the Company, to hold office from the conclusion of this Annual General Meeting and to authorize the Directors to determine their remuneration.

6) Declaration of Dividend

To declare a final dividend of ZMW 0.014 per share for the year ended 31 March 2019, as recommended by the directors, to all shareholders registered in the books of the Company at close of business on 30th June 2019.

7) Other Business

To transact any other business as may 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 and vote instead of him or her. A proxy need not be a member of the Company. Proxy forms must be lodged at the Registered Office of the Company not less than 48 hours before the meeting in accordance with the Articles of Association of the Company.

By order of the Board,

Messrs BDO Zambia Limited

Company Secretaries

Gallery office park

Lagos Road

Rhodes Park

Lusaka

Sponsoring Broker:



Pangaea Securities Limited

(Member of the Lusaka Securities Exchange)

(Regulated by the Securities and Exchange Commission)

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Issue Date: 4th June 2019