SENS ANNOUCEMENT

(the "Announcement")

ISSUER



Pamodzi Hotels Plc.

Incorporated in the Republic of Zambial

Company Registration Number: 34267

SHARE CODE: Pamodzi

ISIN: ZM000000177

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: <u>www.pangaea.co.zm</u> 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: 8 September 2021



PAMODZI HOTELS PLC

(Incorporated in the Republic of Zambia) Company Registration No: 34267 Share Code: Pamodzi ISIN: ZM000000177 ("Pamodzi" or "the Company")

TRADING STATEMENT

In accordance with the Lusaka Securities Exchange ("LuSE") Listings Requirements, the Board of Directors of Pamodzi Hotels PLC. ("Pamodzi" or "the Company") hereby advises the Shareholders of the Company that the Loss Per Share for year ended 31 March 2021 is expected to be 731% higher than that of the corresponding period last year for the company.

The reason for this is that the hotel was temporarily closed during the period April'2020 to September'2020 due to Covid-19 pandemic hence no revenue earned on room income and Food and Beverage income during the half year period ended.

Shareholders are hereby advised that the information contained in this trading statement has not been reviewed nor reported on by the external auditors of the company.

The Company expects its results for the period ended 31 March 2021 to be released on SENS on or about 9th September 2021. Accordingly, shareholders are advised to exercise caution when dealing in the Company's securities until publication of the results.

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)

Tel: +260 (211) 220 707 or 238 709 / 16 Fax +260 (211) 220 925 Pangaea Office Park, 1st Floor, Great East Road, P.O. Box 30163 Lusaka, Zambia *Issue Date: 8 September 2021*