

NOTICE OF POSTPONEMENT OF THE

28TH ANNUAL GENERAL MEETING

LAFARGE ZAMBIA PLC
Incorporated in the Republic of Zambia
Company registration number: 304
Share Code: LAFARGE
ISIN: ZM0000000011
["LAFARGE"]



In compliance with Statutory Instrument No. 21 and 22 of 2020 and with reference to Circular No. 2 of 2020 issued by the Securities Exchange Commission and the Lusaka Securities Exchange Notice dated 18th March, 2020, notice is hereby given that the 28th Annual General Meeting of the members of Lafarge Zambia Plc has been postponed to a later date to be advised as a result of the Coronavirus Pandemic.

By order of the Board

Chibuye Mbesuma Ngulube
Company Secretary
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Issued in Lusaka, Zambia on Wednesday, 25th March 2020

Lusaka Securities Exchange Sponsoring Broker



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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 25 March 2020