

**SENS ANNOUNCEMENT**  
(the "Notice" or "Announcement")

**ISSUER**



**ZAMBIA NATIONAL COMMERCIAL BANK PLC ("ZANACO")**  
[Incorporated in the Republic of Zambia]

Company registration number: 5387  
Share Code: ZANACO  
ISIN: ZM0000000250  
Authorised by: Kaluba G. Kaulungombe-Inampasa –Company Secretary and Chief Legal Officer

**SPONSOR**



**Stockbrokers Zambia Limited**

[Member of the Lusaka Securities Exchange]  
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Person: Mchema Chinzewe  
Contact Number: +260-211-232456  
Website: [www.sbz.com.zm](http://www.sbz.com.zm)

**APPROVAL**

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Zambia National Commercial Bank Plc

**DISCLAIMER AND RISK WARNING**

The Notice or Announcement contained herein contains no 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.

**ISSUED: 16 September 2024**



## ZAMBIA NATIONAL COMMERCIAL BANK

[Incorporated in the Republic of Zambia]

Company registration number: 5387

Share Code: ZANACO

ISIN: ZM0000000250

["Zanaco" or "the Bank" or "the Company"]

### NOTICE OF SHAREHOLDER DAY

Dear esteemed Shareholders, the Board of Directors of Zambia National Commercial Bank (Zanaco) Plc is pleased to invite you to the 2024 Shareholder Day which will be held on Wednesday 25<sup>th</sup> September 2024 from 10:00 hours to 13:00 hours at the Hotel Intercontinental in Lusaka.

The event will also be streamed live on Zoom, in order to accommodate the Shareholders who will not be able to attend the event in-person. In order to attend virtually, Shareholders will be required to register using the Zoom link below during the window period which is now open and will automatically close on 25<sup>th</sup> September, 2024 at 09:00hrs.

[https://us06web.zoom.us/webinar/register/WN\\_GYk-4m47QDK4m9CbSVUg\\_Q](https://us06web.zoom.us/webinar/register/WN_GYk-4m47QDK4m9CbSVUg_Q)

Shareholders may appoint a proxy to register and attend the meeting on their behalf if unavailable to participate. To request or submit proxy forms, please email, [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm). All proxy forms must be lodged electronically by 12:30 on Tuesday 24<sup>th</sup> September, 2024.

All Shareholders are therefore, cordially invited to this event.

For further details please contact:

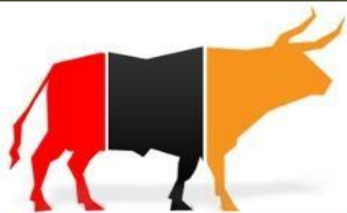
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By Order of the Board

**Kaluba G. Kaulung'ombe-Inampasa**  
Company Secretary and Chief Legal Officer

Issued in Lusaka, Zambia on 16 September 2024

**Lusaka Security Exchange Sponsoring Broker**



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Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Security Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 16 September 2024