



**Botswana Telecommunications Corporation Limited**

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## **ANNOUNCEMENT**

### **DELAYED PUBLICATION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021**

In terms of the BSE Equity Listings Requirements, a listed company is required to announce any circumstance or event that may have a material effect on the financial results of the company for the period to be reported upon next. We understand our obligation for full year audited financial statements for the year ended 31 March 2021 to be finalised and published as planned on or before 30 June 2021 considering the legal and regulatory requirements and hence our publication of this announcement.

The BTC Board of Directors wishes to advise shareholders that the Company's audited financial statements will be published later than 30 June 2021, but on or before 31 July 2021. The delay in the finalisation of the external audit for the year ended 31 March 2021 emanated from the impact of the COVID-19 pandemic on the audit process which affected the financial reporting timelines.

Accordingly, shareholders are advised to exercise caution when dealing in BTC's securities until publication of the audited financial statements for the year ended 31 March 2021 which is envisaged to be on or before 31 July 2021.

By Order of the Board Directors

**Anthony Masunga**  
Managing Director

**Sidney Mganga**  
Company Secretary

30 June 2021