



**Botswana Telecommunications Corporation Limited**

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**Live connected.**

## **ANNOUNCEMENT**

### **CLOSED PERIOD FOR TRADING IN BOTSWANA TELECOMMUNICATIONS CORPORATION LIMITED (BTC) SHARES**

The preparation of BTC's interim financial results for the half year ending 30<sup>th</sup> September 2024 ("the results") has started and the unaudited interim results are expected to be published on or before 31<sup>st</sup> December 2024.

In line with good corporate governance and in compliance with the Botswana Stock Exchange Equity Listings Requirements, BTC has declared a closed period from 1<sup>st</sup> October 2024 to the date of publication of the unaudited results, which is envisaged to be on or before 31<sup>st</sup> December 2024. Any changes to the publication date will be communicated in writing.

During this period, members of the BTC Board, staff of BTC and their immediate family members are prohibited from dealing in BTC shares as it could be deemed that they may be aware of unpublished price sensitive information.

Unpublished price sensitive information is information affecting a company, which if released is likely to materially affect the company's share price.

All concerned are requested to take note of this announcement to ensure compliance.

By Order of the Board Directors

**Mokgethi F. Magapa**  
Board Chairperson

**Boitumelo Paya**  
Chief Executive Officer (A)

**27 September 2024**