

M & A COMPANY SECRETARIES (PRIVATE) LIMITED

Company Reg No. PV 87018

An Associate of
**NITHI MURUGESU
& ASSOCIATES**

Corporate Secretaries

Attorneys at Law & Notaries Public | Patent & Trade Mark Attorneys

55 YEARS OF INSPIRATION

Date: 9th September 2019

Our ref: NM/SW-M&A-242

Copy by Telefax to No. 2448925

Mr. Renuka Wijewardena,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 04, West Block,
World Trade Centre,
Colombo - 00100.

Dear Sir,

NAWALOKA HOSPITALS PLC (PQ 78)

DISCLOSURE PERTAINING TO PENDING CASE

Further to our letter dated 10th May 2019, informing you that the above case was coming up for the formal withdrawal of the Petition by the Petitioner (Metropolis Health Care (Pvt) Limited) we write to inform you that when the case came up before the Commercial High Court on the 5th September 2019 the case was withdrawn by the Petitioner and was dismissed as per the terms of settlement entered by the Parties.

Thanking you,

Yours faithfully,

M & A Company Secretaries (Pvt) Ltd.


Director / Alternate Director

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Attorney-at-Law

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