

12th October 2020.

OUR REF: HO/SE/MBSL/2020/112

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Block,
World Trade Centre
Colombo 01.

Dear Sir,

MERCHANT BANK OF SRI LANKA & FINANCE PLC (MBSL)
POSTPONEMENT OF ANNUAL GENERAL MEETING

We write with reference to our letters dated 18th September 2020 and 8th October 2020 with regard to the Annual General Meeting of Merchant Bank of Sri Lanka & Finance PLC.

We wish to inform you that the Annual General Meeting of the Company which was scheduled to be held on Wednesday, 14th October 2020 at 10.00 a.m. at the Grand Ballroom, Galadari Hotel, Colombo 01 has been postponed due to unavoidable circumstances.

The venue, date and the time of the meeting will be notified to the shareholders via a fresh Notice of Meeting giving requisite notice period to attend the AGM.

We kindly request you to make the necessary announcement.

Yours faithfully,

MERCHANT BANK OF SRI LANKA & FINANCE PLC


Amila Belpamulla
COMPANY SECRETARY