

Bogala Graphite Lanka PLC | Bogala Mines | 71041 Aruggammana, Sri Lanka

Ms Niluka Perera
Head of Trading Operations,
Market Surveillance & Corporate Affairs
Colombo Stock Exchange
Company No:GL12
#04-01, West Block
World Trade Center, Echelon Square
Colombo 00100

Your ref.	Our ref.	Name, e-mail	Tel., Fax	Date
Your ref.	Our ref.	Amila Jayasinghe amila@gk-graphite.lk		24.11.2021

Subject : Your Letter Dated 23rd November 2021

Dear Madam,

We acknowledge the receipt of your letter dated 23rd November 2021.

We were informed by our Secretaries on November 23rd 2021, that Alterna Capital Partners, one of our major shareholders has sold a large amount of shares of our company on Monday 22nd November.

Besides the above, we confirm that we are unaware of any undisclosed and or material price sensitive information or of any other reason that might have caused the unusual trading of our shares on 23rd November 2021.

Yours sincerely,

Bogala Graphite Lanka PLC

Amila Jayasinghe
CEO

WWW.GK-GRAPHITE.LK

Bogala Graphite Lanka PLC
Bogala Mines
71041 Aruggammana
Sri Lanka
Fax: +94 11 5927822
E-Mail: info@gk-graphite.lk

Chairman of the Board
Vijaya Malalasekera
Executive Directors
Amila Jayasinghe (CEO)
Sugath Amarasinghe (CFO)
VAT-No.: 294000364-7000
SVAT-No.: 002696

People's Bank
Corporate Banking Division
35 ANCL (Lakehouse) Building
D.R. Wijewardena Mawatha
Colombo 10.
Tel: +94 11 2320651