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சம்பத் வங்கி
Sampath Bank

29th October 2026

Ref: SEC/2027/AGM Vol. 01

Ms.Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Madam,

SAMPATH BANK PLC - ANNUAL GENERAL MEETING 2027

We wish to inform you that the 41st Annual General Meeting of Sampath Bank PLC (PQ 144) will be held on 30th March 2027.

The venue and the time will be notified in due course.

Yours faithfully,

R. L. S. Senarathne

Lasantha Senaratne
Company Secretary
ks/du



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நுகர்வோர் புகார்கள்
For consumer complaints

කමිටේ බැංකුව පී. එල්. ඩී.
කමිතේ අංකය - PQ 144
අංක. 110, ශ්‍රීමත් ජයරත්න මාවත,
කොළඹ 02, ශ්‍රී ලංකාව.
දුරකථන අංක: +94 (0)11 4730 630, 2300 260
ඊ-මේල්: mgr@oper.sampath.lk
වෙබ්: www.sampath.lk

சம்பத் வங்கி பி.எல்.டி.
நிறுவன இல - PQ 144
இல. 110, சேர் ஜேம்ஸ், பிரிஸ் மாவத்தை,
கொழும்பு 02, இலங்கை.
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இணையத்தளம்: www.sampath.lk

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