

05th November 2021

Ms. Vinduni Dullewe
Head of Listing
Colombo Stock Exchange,
World Trade Centre,
Colombo 01.

Dear Madam,

**EX-PACK CORRUGATED CARTONS LTD. (COMPANY) - RELEASE OF HALF YEARLY
FINANCIAL STATEMENTS AS AT 30TH SEPTEMBER 2021 SUBSEQUENT TO THE IPO**

We, Ex-pack Corrugated Cartons Limited wish to voluntarily publish the half yearly financial statements as at 30th September 2021 (unaudited) which has been approved by the Audit Committee and Board of Directors of the Company. The rationale to publish same on the Colombo Stock Exchange (CSE) website is to make the public/Investors aware of the relevant/latest information of the Company prior to the 01st day of trading of shares of the Company on the CSE.

Thanking you,

Yours faithfully,

EX-PACK CORRUGATED CARTONS LIMITED
MANAGING DIRECTOR