



13th March 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block, World Trade Centre,
Colombo 1.

Dear Sir,

**AMANA TAKAFUL PLC
CONVERSION OF UNLISTED, UNRATED, UNSECURED, REDEEMABLE AND
CONVERTIBLE DEBENTURES TO ORDINARY VOTING SHARES**

We refer to the Announcement made on subject on 10th March 2023 and write to inform you of the correction made to the date of Allotment announced.

Please note the date of Allotment announced as 15th March 2023, should be corrected to read as 13th March 2023.

Accordingly, please note the following,

Date of Conversion/Date of Allotment	13th March 2023
Conversion Price	LKR 4.50
Number of Debentures to be Converted to Ordinary Shares	23,630,513


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Chief Executive Officer