

3rd April 2025

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

Dear Sir

**ANNOUNCEMENT – ISSUANCE OF NON-BINDING OFFER ON THE BANK'S INTEREST IN
ACQUIRING THE BANGLADESH OPERATIONS OF BANK ALFALAH**

Further to our letter dated 26th August 2024, the Board of Directors of Hatton National Bank PLC at its special meeting held on 2nd April 2025 decided not to proceed with the acquisition of the Bangladesh operations of Bank Alfalah.

This announcement is made in compliance with the immediate disclosure requirements (Section 8 of the Listing Rules) of the Colombo Stock Exchange.

HATTON NATIONAL BANK PLC



**SHIROMI HALLOLUWA (MS)
BOARD SECRETARY**

cc : Chairman – Hatton National Bank PLC
Managing Director/Chief Executive Officer – Hatton National Bank PLC

Hatton National Bank PLC (PQ82)

ප්‍රධාන කාර්යාලය, එච් එන් ඩී ටවර්, නො. 479, ටී ඩී ජයා මාවත, කොළඹ 10. දුරකථන: 0112 664 664 විද්‍යුත් ලිපිනය: moreinfo@hnb.net වෙබ් අඩවිය: www.hnb
தலைமை அலுவலகம், எச் என் பீ டவர்ஸ், இல. 479, டி பி ஜயா மாவத்தை, கொழும்பு 10. தொலைபேசி: 0112 664 664 மின்னஞ்சல்: moreinfo@hnb.net இணையத்தளம்: www.hnb
Head Office . HNB Towers, No. 479, T B Jayah Mawatha, Colombo 10. Tel: 0112 664 664 E-mail: moreinfo@hnb.net Web: www.hnb