

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref RA/592/2020

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

26th October 2020

Dear Sir,

LANKA ALUMINIUM INDUSTRIES PLC ANNUAL GENERAL MEETING AND FINAL DIVIDEND

The recent outbreak of Covid-19 and consequent curfew in Colombo and suburbs are preventing the gathering of Board of Directors to hold a Virtual Meeting.

Therefore the virtual meeting to be held on 29th October 2020 at 10.00 a.m. at Lanka Aluminium Industries PLC No. 321, Galle Road, Colombo 03 has been postponed until further notice.

The payment of the Final Dividend of Rs. 1/- per share for the year ended 31st March 2020 which was due to be declared with the approval of the Shareholders has also been postponed until the Annual General Meeting is held.

Yours truly,
For and on behalf of
Lanka Aluminium Industries PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED


SECRETARIES

Encl.