

SECRETARIUS (PRIVATE) LIMITED
PV 5958

40, Galle Face Court 2,
Colombo 3, Sri Lanka
Tel : 0094 11 2333431/0094 11 2543883
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2nd September 2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

NOTICE ON THE CIRCULATION OF DOCUMENTS RELATING TO THE ANNUAL GENERAL MEETING OF B P P L HOLDINGS PLC – PB 859 PQ

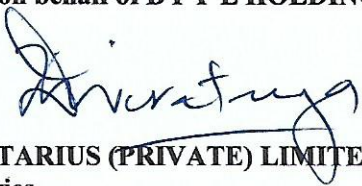
The Notice convening the Annual General Meeting of B P P L Holdings PLC scheduled for 30th September 2021 at 11.00 a.m. as an on-line audio-visual meeting with arrangements for the on-line meeting platform made at the registered office of the Company at Level 17, Access Towers, 278/4, Union Place, Colombo 02, is due to be posted by 6th September 2021.

However there may be delays in Shareholders receiving the said notices by post due to the present lock down imposed by the Government. The Annual Report of the Company for the year ended 31st March 2021 and the Connected Circular to the Shareholders on the Online Registration process with connected documents including Notice, Proxy and the Form of Request for a printed copy will be available for perusal/downloading on the Company website www.bpplholdings.com and the Colombo Stock Exchange website on www.cse.lk

Shareholders who wish to participate are kindly requested to download the necessary forms from the sites mentioned above and furnish their details by perfecting the Proxy and Annexure A to the Circular to Shareholders and forward same by email to melani@bpplholdings.com or by facsimile on +94 11 2307169 not less than 48 hours before the time of the meeting so that the meeting login information could be forwarded to the e-mail addresses so provided.

The Shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretaries, preferably via e-mail to melani@bpplholdings.com or facsimile on +94 11 2307169 not less than two (2) days before the date of the meeting. This is in order to enable the Company Secretaries to compile the queries and forward same for the attention of the Board of Directors so that they could be addressed at the meeting.

Yours faithfully
for and on behalf of B P P L HOLDINGS PLC


SECRETARIUS (PRIVATE) LIMITED
Secretaries

Director
SECRETARIUS (PRIVATE) LIMITED
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