

14 August 2020

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

Dear Sir:

**EXTENSION OF TIMELINE FOR SUBMISSION OF INTERIM FINANCIAL STATEMENTS FOR THE
QUARTER ENDED 30TH JUNE 2020 – COLOMBO CITY HOLDINGS PLC**

We refer to the circular dated 13th August 2020, issued by Colombo Stock Exchange, extending the submission date of the interim financial statements for the quarter ended 30th June 2020 by one month, up to 15th September 2020.

We, hereby confirm that the company will submit the interim financial statements as above, on or before the due date as per the above circular.

The Colombo City Holdings PLC group recorded a turnover of LKR. 16 Million for the quarter ended 30th June 2020. This is a 15% increase over prior year 1st quarter actuals but was much better than projected forecasts under disclosure made on 5th May 2020. We expect this to continue other than for any renewed COVID related issues or other external factors which are unforeseen at this point of time.

The company has informed its Directors, Key Management Personnel and other related parties who have access to unpublished price sensitive information to take additional precautions in the event such parties intend to trade during the delayed period of information submission.

Yours faithfully

COLOMBO CITY HOLDINGS PLC



Giyanie Fernando
Manager – Group Corporate Affairs

Colombo City Holdings PLC

Registration No. PQ 71
No. 10, 5th Floor, Gotham Road,
Colombo 8, Sri Lanka.
T: 011 5 960 000 | F: 011 2 680 225
E: info@colombocityholdings.com

BOARD OF DIRECTORS

A G Weerasinghe (Chairman), Rajan Asirwatham, Ruwan Sugathadasa, Ashan Dassanayake, Murali Prakash, Ananda Atukorala, Chirath Devasurendra