

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

18th November 2024

Ms. Kanishka Munasinghe
Vice President – Listing
Colombo Stock Exchange
04-01, West Block,
World Trade Centre,
Echelon Square
Colombo 01

Dear Madam,

CEYLON HOSPITALS PLC – PQ 113

AMALGAMATION OF CEYLON HOSPITALS PLC WITH DURDANS HEART CENTRE (PRIVATE) LIMITED

We refer to our letter dated 01st October 2024 regarding the Amalgamation of Ceylon Hospitals PLC with Durdans Heart Centre (Private) Limited, and forward hereunder the calendar for the Amalgamation

	Proposed Dates
The Date of Extra Ordinary General Meeting	19 th December 2024
The record date (Effective date)	01 st January 2025 or such other later date as may be determined by the Registrar General of Companies.

YOURS FAITHFULLY

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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PV 106


SECRETARIES TO
CEYLON HOSPITALS PLC.

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