KELANI TYRES

KELANI TYRES PLC
Company Reg. No PQ 123
P.O.Box 08, Nungamugoda
Kelaniya
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CIRCULAR TO SHAREHOLDERS

ANNUAL REPORT FOR THE YEAR 2021/22

Dear Shareholder/s

The Annual Report for 2021/22 of the Company is published and available for download on the Colombo Stock Exchange Website - https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=TYRE.N0000.

You may also scan the QR Code given below to directly access the Annual Report 2021/22.

Any shareholder who makes a request for a printed copy of the Annual Report will be provided with such printed copy within eight (8) market days from the date of receipt of the said request. [A Form of Request that could be used for the said purpose is enclosed].

Should you require assistance relating to your request for a printed copy of the Annual Report, you may contact Mr. Prince R. Mann of the Company on Tel: 011 777 0500 Ext. 100, email: princermann@gmail.com, anytime between 10.00 a.m. and 4.00 p.m. on any working day.

DOCUMENTS ATTACHED

The following documents are attached to this Circular to Shareholders :

1. Notice of Annual General Meeting.
2. Form of Proxy
3. Request Form for a printed copy of the Annual Report

By order of the Board
KELANI TYRES PLC

P W CORPORATE SECRETARIAL (PVT) LTD
Director/Secretaries

This 26th day of August 2022