

LANKA ALUMINIUM INDUSTRIES PLC

(PQ 187)

1st Floor, Lakshman's Building, 321, Galle Road, Colombo 03.

CIRCULAR TO THE SHAREHOLDERS

Dear Shareholder,

CIRCULATION OF ANNUAL REPORT TO SHAREHOLDERS

As you are aware Rule 7.5(b) of the Listing Rules of the Colombo Stock Exchange (CSE) permits companies to forward their Annual Reports to the shareholders in a mode other than in printed form.

Accordingly, the Annual Report of Lanka Aluminium Industries PLC (the 'Company') for the financial year ended 31st March, 2023, is available on the:

- 1) Lanka Aluminium Industries PLC website - <https://www.aluminium.lk/ar>
- 2) CSE website - <https://www.cse.lk/home/company-info/LALU.N0000/financial>
(Once it is uploaded to the CSE Website)



The Annual Report of the Company for the financial year ended 31st March 2023 can also be accessed by scanning the QR code alongside.

If you wish to receive a printed copy of the said report, please send us your written request by returning the duly completed Form of Request which is attached herewith to reach us to the address stated above or on the fax number: 5503395. A printed copy will be provided within 8 market days from the date of receipt of your written request.

Kindly note that in the event we do not receive the completed Form of Request as advised above, the printed copy will not be posted to you.

In the event that you require any assistance, you may contact the following officials during office hours (between 8.30a.m. and 4.30p.m.) on the following numbers / e-mail addresses.

Name	Contact No.	E-mail
Mr. Nilantha Bandara	0774477496	nilantha@lanka-aluminium.com
Mrs. Romain Chandiram	0743155490	ho-accounts@lanka-aluminium.com

By Order of the Board of Directors of Lanka Aluminium Industries PLC

(Sgd.)

S S P Corporate Services (Private) Limited
Secretaries

22nd August, 2023