

M & A COMPANY SECRETARIES (PRIVATE) LIMITED

Company Reg No. PV 87018

An Associate of
**NITHI MURUGESU
& ASSOCIATES**

Corporate Secretaries

Attorneys at Law & Notaries Public | Patent & Trademark Attorneys

55 YEARS OF INSPIRATION

Date: 3rd July 2020.

BY HAND

Copy by Telefax to No. 2448925

Mr. Renuka Wijewardena,
Chief Operating Officer,
Colombo Stock Exchange,
Level 04, West Block,
World Trade Centre,
Colombo - 00100.

Dear Sir,

NAWALOKA HOSPITALS PLC- PQ.78

**MARKET DISCLOSURE - EXPANSION OF A SUBSIDIARY COMPANY (NAWALOKA MEDICARE
(PRIVATE) LIMITED - PV 93186) OF NAWALOKA HOSPITALS PLC.**

We wish to inform you that Nawaloka Medicare (Private) Limited bearing company registration number PV 93186 and having its registered office at No. 23, Deshamanya H.K. Dharmadasa Mawatha, Colombo 2, which is a fully owned (100%) subsidiary of Nawaloka Hospitals PLC, will be constructing a Six (6) storied building at the location of No. 200, Colombo Road, Negombo (in front of the current Negombo Hospital building), upon a land taken on long lease of 30 years.

This building will expand the services of OPD, ETU, Pharmacy, channel consultations and inward patient rooms.

The Construction will commence on 10th July 2020 and is estimated to be completed by June 2021.

Further, the Construction costs of the new building at No. 200, Colombo Road, Negombo which is being undertaken by Nawaloka Medicare (Private) Limited itself, is approximately Rs. 350Mn and it does **not** exceed the threshold which amounts to a major transaction of Nawaloka Medicare (Private) Limited.

Thanking you,

Yours faithfully,

M & A Company Secretaries (Pvt) Ltd.



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Director / Alternate Director

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