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சம்பத் வங்கி
Sampath Bank

15th February 2021

Ms. Vinduni Dullewe
Head of Listings
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

SAMPATH BANK PLC – SUB-DIVISION OF SHARES 2021

With reference to your letter dated 12th February 2021 regarding the above, we wish to inform you the following dates applicable to the sub-division of shares of the Bank.

1. An Extraordinary General Meeting of the shareholders to approve the aforementioned sub-division of shares by way of an Ordinary Resolution has been scheduled for **17th March 2021**.
2. The sub-division of the Bank's shares is based on the shareholding as at end of trading on **17th March 2021**.
3. The shares of the Bank will be suspended from trading for a period of three (03) market days commencing **18th March 2021** and ending **22nd March 2021** for the purpose of updating the CDS records.
4. The Bank's shares shall commence trading on **23rd March 2021**, subsequent to the said sub-division.

Yours faithfully,

L. S. Senarathne

Lasantha Senaratne
COMPANY SECRETARY

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සමපත් අංක - PQ 144
අංක: 110, ශ්‍රීමත් ජේම්ස් පීරිස් මාවත,
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இல: 110, சேர் ஜேம்ஸ் பிரிஸ் மாவத்தை
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