



26th August 2024

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1

Dear Sir

**ANNOUNCEMENT – ISSUENCE OF NON-BINDING OFFER ON THE BANK'S
INTEREST IN ACQURING THE BANGLADESH OPERATIONS OF BANK ALFALAH**

We wish to inform that the Board of Directors of Hatton National Bank PLC has granted its approval to commence discussions with Bank Alfalah and to issue a non-binding offer to acquire the Bangladesh operations of Bank Alfalah. The Bank Alfalah is a multinational bank having international presence in Pakistan, Afghanistan, Bahrain, UAE and Bangladesh. The non-binding offer was issued pending the completion of the due diligence exercise by the Bank.

A further communication in this regard will follow once the Board reaches a final decision with respect to the acquisition subject to due diligence, negotiations and necessary regulatory clearances.

This announcement is made in compliance with the immediate disclosure requirements (Section 8 of the Listing Rules) of the Colombo Stock Exchange.

Yours faithfully

HATTON NATIONAL BANK PLC

SHIROMI HALLOLUWA (MS)
ASSISTANT GENERAL MANAGER (LEGAL) / BOARD SECRETARY

cc : Chairman – HNB PLC
Acting CEO – HNB PLC

SH/gp

Hatton National Bank PLC (PQ82)

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தலைமை அலுவலகம், எச் என் பீ டவர்ஸ், இல. 479, டி பி ஜயா மாவத்தை, கொழும்பு 10. தொலைபேசி: 0112 664 664 மின்னஞ்சல்: moreinfo@hnb.net இணையத்தளம்: www.hnb.net
Head Office . HNB Towers, No. 479, T B Jayah Mawatha, Colombo 10. Tel: 0112 664 664 E-mail: moreinfo@hnb.net Web: www.hnb.net