



The bank with a heart

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Seylan Bank PLC
Seylan Towers
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Co. Reg. No. : PQ 9

Your ref :

Our ref :

CSY/C/20-0254

March 19, 2020

Mr Renuke Wijayawardhane
Chief Regulatory Officer
COLOMBO STOCK EXCHANGE
Level 04-01 West Tower
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

POSTPONEMENT OF ANNUAL GENERAL MEETING

We refer to our letters dated 19th December 2019 (CSY/C/19-1240) and 24th February 2020 (CSY/C/20-0162) and the Notice of Annual General Meeting of Seylan Bank PLC ('the Bank') dispatched with the Annual Report 2019 of the Bank.

In compliance with Rule 8.1 of the Rules of the Colombo Stock Exchange, we hereby inform you that the Board of Directors of Seylan Bank PLC has decided to postpone the Annual General Meeting (AGM) of the Bank scheduled to be held on 30th March 2020 at 10.00 a.m. at the Grand Ballroom of Galadari Hotel, No.64, Lotus Road, Colombo 01 to a new date in June 2020 for the rescheduled AGM. The new date for the AGM will be subject to a further announcement including the date for the first and final dividend of the Bank.

Yours faithfully

(Mrs) N N Najumudeen
Company Secretary

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