



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 :

07th October 2020

CSY/C/20/659

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No 04-01, West Block
World Trade Centre, Echelon Square
Colombo 01

Dear Sir,

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING ("EGM") - SEYLAN BANK PLC (SEYB) ("THE BANK")

We refer to our letter dated 14th September 2020 and the Circular to Shareholders and Notice of EGM forwarded to the Colombo Stock Exchange ("CSE") on 15th September 2020. The Notice of EGM and the Circular were dispatched to the Shareholders as well.

In compliance with Rule 8.1 of the Rules of the CSE, we hereby inform you that considering the latest health situation with COVID 19 and the instructions issued by the Ministry of Health, the Board of Directors of Seylan Bank PLC has decided to postpone the Extraordinary General Meeting ("EGM") of the Bank scheduled to be held on 13th October 2020 at 10.00 a.m. at the Auditorium of the Sri Lanka Institute of Tourism and Hotel Management, No.78, Galle Road, Colombo 03.

The new date of the EGM and the mode of conduct of the EGM will be notified via a further announcement to the CSE, in due course.

Yours faithfully

(Mrs) N N Najumudeen
Company Secretary