

First Corporate Solutions Ltd- PB 4606

No.540, R.A. De Mel Mawatha, Colombo 03, Sri Lanka. Contact No: 0112559800

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19th December 2023.

Mr. Renuka Wijewardene,
Chief Regulatory Officer
Colombo Stock Exchange,
4-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Dear Sir,

FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2023.

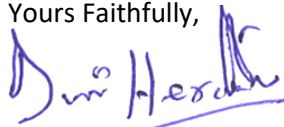
We refer to the Financial Statements published on 30th November 2023.

In this connection, we write to inform you that erroneously the date of the Notice of Annual General Meeting (AGM) and the date of the proxy of the AGM mentioned as 26th September 2023, and the correct date should be 09th January 2024, and the other information will remain unchanged.

We, therefore, attach hereto page No. 108 and 111 of the Financial Statements and request you to update your records accordingly.

Thanking You.

Yours Faithfully,



First Corporate Solutions Ltd

Company Secretaries for Millennium Housing Developers PLC

NOTICE OF MEETING

Notice is hereby given that the 24th Annual General Meeting of the shareholders of Millennium Housing Developers PLC will be held on 09th January 2024 at 11.00 a.m. as Virtual meeting via an online meeting :

Agenda:

- 1) To consider and adopt the Annual Report of the Board and the Statements of Accounts for the year ended 31st March 2023, with the report of the auditors thereon.
- 2) To re-elect as a Director Mr. Harshith Dharmadasa , who retires by rotation in terms of Article 104 of the Articles of Association of the Company.
- 3) To re-elect as a Director Mr. Chandana Perera who retires by rotation in terms of Article 104 of the Articles of Association of the Company.
- 4) To elect as a Director Mr. Saman Sri Lal who retires in terms of Article 107 of the Articles of Association of the Company.
- 5) To consider and if thought fit to pass the following Ordinary Resolution pertaining to the re-appointment of Mr. U.H.Pailhakkara who is over 70 years of age, in compliance with Section 211 of the Companies Act No. 07 of 2007 and whose re-appointment has been recommended by the Board of Directors.

Ordinary Resolution:

"that the age limit of 70 years referred to in Section 210 of the of the Companies Act No. 07 of 2007 shall not apply to Mr. U.H.Pailhakkara, a Director, who has attained the age of 80 years of age and accordingly that Mr, U.H.Palihakkara be and is hereby reappointed as a Director of the Company in terms of Section 211 of the Companies Act No. 07 of 2007 "

- 6) To consider and if thought fit to pass the following Ordinary Resolution pertaining to the re-appointment of Mr. Sam Samarasinghe who is over 70 years of age, in compliance with Section 211 of the Companies Act No. 07 of 2007 and whose re-appointment has been recommended by the Board of Directors.

Ordinary Resolution

"that the age limit of 70 years referred to in Section 210 of the of the Companies Act No. 07 of 2007 shall not apply to Mr. Sam Samarasinghe , who has attained the age of 75 years of age and accordingly that Mr. Sam Samarasinghe be and is hereby reappointed as a Director of the Company in terms of Section 211 of the Companies Act No. 07 of 2007 "

- 7) To consider and if thought fit to pass the following Ordinary Resolution pertaining to the re-appointment of Mr. Jayaprakash Rudra, who has appointed to the Board to fill a casual vacancy during the period of 2022/2023 and who is over 70 years of age, in compliance with Section 211 of the Companies Act No. 07 of 2007 and whose re-appointment has been recommended by the Board of Directors.

Ordinary Resolution

"that the age limit of 70 years referred to in Section 210 of the of the Companies Act No. 07 of 2007 shall not apply to Mr. Jayaprakash Rudra , who has attained the age of 70 years of age and accordingly that Mr. Jayaprakash Rudra be and is hereby reappointed as a Director of the Company in terms of Section 211 of the Companies Act No. 07 of 2007 "

- 8) To authorize the Directors to determine contributions to charities for the financial year 2023/2024.
- 9) To authorize the Directors to determine the remuneration of the Auditors, Messrs. KPMG, who are deemed reappointed as Auditors at the General Meeting of the Company in terms of Section 158 of the Companies Act No. 7 of 2007.
- 10) To consider any other business of which due notice has been given.

By Order of the Board,

Sgd.

First Corporate Solutions Ltd
Company Secretaries for Millennium Housing Developers PLC

01 September 2023
Colombo

Note :

- » A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her.
- » A proxy need not be a member of the Company.
- » A form of proxy is enclosed for this purpose.
- » The completed form for the proxy should be deposited at the Secretaries office at No.540, R.A. De Mel Mawatha, Colombo 03 not less than Forty Five (45) hours before the time fixed for the commencement of the Meeting

FORM OF PROXY

..... being a shareholder/shareholders* of
MILLENNIUM HOUSING DEVELOPERS PLC hereby appoint,

1. of

..... or failing him/them,*
2. UGITHA HARSHITH DHARMADASA (Chairman of the Company) of Colombo, or failing him, one of the Directors of the Company as my/our* Proxy to attend and vote as indicated hereunder for me/us* and on my/our* behalf at the 24th Annual General Meeting of the Company to be held on 09th January 2024 and at every poll which may be taken in consequence of the aforesaid meeting and at any adjournment hereof:

		For	Against
1)	To consider and adopt the Annual Report of the Board and the Statements of Accounts for the year ended 31st March 2023, with the report of the auditors thereon.		
2)	To re-elect Mr. Mr. Harshith Dharmadasa, who retires by rotation in terms of Articles 104 of the Articles of Association of the Company.		
3)	To re-elect Mr. Chandana Perera who retires by rotation in terms of Articles 104 of the Articles of Association of the Company.		
4)	To elect as a Director Mr. Saman Sri Lal who retires in terms of Article 107 of the Articles of Association of the Company.		
5)	To pass the ordinary Resolutions as set out in the Notice to re-appoint Mr. U.H. Paliakkara who is over 70 years of age, as a Director of the Company		
6)	To pass the ordinary Resolutions as set out in the Notice to re-appoint Mr. Sam Samarasinghe who is over 70 years of age, as a Director of the Company		
7)	To pass the ordinary Resolutions as set out in the Notice to re-appoint Mr. Jayaprakash Rudra who is over 70 years of age, as a Director of the Company		
8)	To authorized the Directors to determine contributions to charities for the financial year 2023/2024.		
9)	To re-appoint M/S KPMG, Chartered Accountants as Auditors of the Company for the ensuing financial year 2023/2024 and to authorize the Board of Directors to determine their remuneration.		
10)	To consider any other business of which due notice has been given.		

(**) The proxy may vote as he/ She thinks fit on any other resolution brought before the Meeting.

As Witness my /our* hands this day of 2023

.....
NIC/REG NO.

.....
Signature of Shareholder