

24th January 2020

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block, World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

**SRI LANKA TELECOM PLC
EXTRAORDINARY GENERAL MEETING**

Please be informed that the Extraordinary General Meeting of the Company scheduled for **Thursday, 30th January 2020** at the **Committee Room 'A', Bandaranaike Memorial International Conference Hall (BMICH), Baudhaloka Mawatha, Colombo 07** has been cancelled.

The Circular to the Shareholder in this connection is attached.

We regret any inconvenience caused in this connection.

Yours faithfully,
Sri Lanka Telecom PLC



Mahesh Athukorale
Group Company Secretary

SRI LANKA TELECOM PLC

(Company Registration No. PQ 7)

Telecom Headquarters, Lotus Road, Colombo 01

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

EXTRAORDINARY GENERAL MEETING

Further to the Circular sent to the Shareholders dated 9th January 2020, the Secretary to the Treasury has by letter dated 20th January 2020 revoked the nomination of Mr. Sirinimal Perera to the Directorate of Sri Lanka Telecom PLC ("SLT").

Please be informed that the Extraordinary General Meeting of the Company scheduled for **Thursday, 30th January 2020** at the **Committee Room 'A', Bandaranaike Memorial International Conference Hall (BMICH), Baudhaloka Mawatha, Colombo 07** has been cancelled.

We regret any inconvenience caused in this connection.

By Order of the Board of
Sri Lanka Telecom PLC

(Sgd)

Mahesh Athukorale
Group Company Secretary

24th January 2020