



Alliance Management Services (Private) Limited

Company Reg. No. PV 913

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14 August 2020

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-0L, West Block, World Trade Centre
Colombo 01.

Dear Sir,

ARPICO FINANCE COMPANY PLC

Extension of timelines for submission of Interim Financial Statements for the period ended 30 June 2020

We write for and on behalf of our client, Arpico Finance Company PLC, with reference to the Circular No.10/2020 dated 13 August 2020 issued by the Colombo Stock Exchange (CSE) relating to extension granted for submission of Interim Financial Statements for the quarter ended 30 June 2020.

- Submission of Financial Statements

We wish to inform the CSE that Arpico Finance Company PLC will submit the Quarterly Financial statements for the period ended 30 June 2020 on or before 15 September 2020.

- Turnover

The total income (unaudited) of the Company for the quarters 30 June 2020 and 30 June 2019 were Rs 490.2 Mn and Rs 884.5 Mn respectively.

- Future outlook

The coronavirus outbreak had resulted in a disruption on business operations and the normal business volumes of the Company. The Company is in the process of monitoring the evolving challenges and takes necessary measures to ensure the continuity of its operations and delivery of the shareholder value.

- Message to investors who wish to trade in the absence of financials/until the release of next applicable financials

We assure our investors that all measures are being taken by the Company to safeguard their investments under the prevailing circumstances.

- Additional measures to safeguard unpublished price sensitive information

We also confirm that the Company has informed the Directors, Key Management Personnel and other related parties who have access to unpublished price sensitive information to take additional measures to safeguard the confidentiality of such information.

Thanking you

Yours faithfully

Alliance Management Services (Pvt) Ltd.

Secretaries

Arpico Finance Co. PLC

Chairman & Managing Director D.L.S.R. Perera ACA, Deputy Chairman Romani de Silva F.I.C.M.(SL),

Directors Ms.Z.Z. de Silva, J.F.R. de Saram, M.A.M. Barqir Attorney at Law, Ms.M.R.L. Peiris, Ms.D.J. Arputharaj, Ms.R.M. Rahim