



**LAKE HOUSE PRINTERS & PUBLISHERS PLC**  
**Printers of Cheques, Security Documents and Cards**

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41, W.A.D. Ramanayake Mawatha  
Colombo 2,  
Sri Lanka

9<sup>th</sup> September 2026

Chief Regulatory Officer,  
Colombo Stock Exchange,  
04-01, West Block,  
World Trade Centre,  
Colombo 01.

Dear Madam,

**ANNOUCEMENT TO THE COLOMBO STOCK EXCHANGE UNDER RULE 7.1 OF THE COUNTING LISTING REQUIREMENTS**

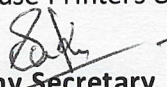
At the Board Meeting of the Lake House Printers & Publishers PLC held on 03<sup>rd</sup> September 2026, it was decided to pay a first and final dividend to the Shareholders of the Company.

Details are as follows;

01. Dividend per Share - Four Rupees (Rs.4.00)(Subject to applicable taxes)
02. Dividend payment subject to the approval of the Shareholders at the Annual General Meeting to be held on 30<sup>th</sup> September 2026.
03. Date of dispatch of dividend payments within 12 market days from the record date.
04. XD Date – 01<sup>st</sup> October 2026
05. Record Date – 02<sup>nd</sup> October 2026
06. Dividend Payment Date – 07<sup>th</sup> October 2025
07. Financial year applicable for the dividend - 2025/2026
08. Share Transfer Books will not be closed
09. Auditor's Solvency will be submitted in due course.

Yours faithfully,

Lake House Printers & Publishers PLC

  
For Company Secretary