



05th March 2024

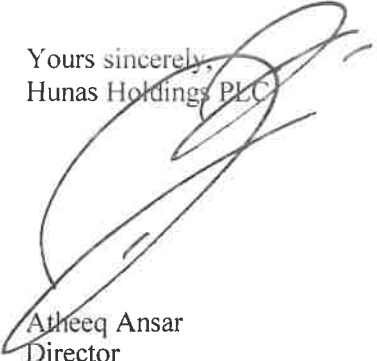
Mr. Renuke Wijayawardhane
Chief Regulatory officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

EXTRAORDINARY GENERAL MEETING - HUNAS HOLDINGS PLC

Following the Colombo Stock Exchange Approval of the Company Private Placement/Share Swap dated 26th February 2024, the Extraordinary General Meeting will be held on the 28th of March 2024.

Yours sincerely,
Hunas Holdings PLC


Atheeque Ansar
Director

