

First Corporate Solutions Ltd- PB 4606

No.540, R.A. De Mel Mawatha, Colombo 03, Sri Lanka. Contact No: 0112559800
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05th March 2024.

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

Dear Sir,

QUARTERLY FINANCIAL STATEMENT FOR THE QUARTER ENDED 31st DECEMBER 2023

We refer to the Quarterly Financial Statements published on 04th March 2024.

In this connection, we write to inform you that page no 09 of the Quarterly Financial Statements should be corrected as follows.

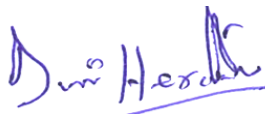
Shares Traded	31-Dec-23	31-Dec-22
Market Price Per Share - Last Traded - Rs.	2.90	2.90
Market Price Per Share - Highest - Rs.	3.00	3.90
Market Price Per Share - Lowest - Rs.	2.90	2.50

and the other information will remain unchanged.

We, therefore, attach hereto page No, 09 of the Quarterly 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

MILLENNIUM HOUSING DEVELOPERS PLC

Error Correction

Page no 09 Shares Traded section to be corrected as follows

8)

Shares Traded	31-Dec-23	31-Dec-22
Market Price Per Share - Last Traded - Rs.	2.90	2.90
Market Price Per Share - Highest - Rs.	3.00	3.90
Market Price Per Share - Lowest - Rs.	2.90	2.50

MILLENNIUM HOUSING DEVELOPERS PLC

NOTES TO FINANCIAL STATEMENTS

1) Reporting Entity

Millennium Housing Developers PLC is a public quoted company (Quoted on 19th February 2014) incorporated in Sri Lanka on 28th July 1998 . These consolidated interim financial statement for the third quarter ended 31st December 2023.

2) Basis of Preparation

The Financial Statements of the company and the Group have been prepared as per the Most Recent Audited Financial Statements and are in compliance with Sri Lanka Accounting Standards - LKAS 34 - Interim Financial Reporting

3) Accounting Policies

The accounting policies have been consistently applied by the Group and are consistent with those used in the previous year. Comparative figures have been restated where ever necessary to confirm to the current period's presentation.

4) Contingent Liabilities

There were no material contingent liabilities or assets as at reporting date which would require adjustment to or disclosures in the Financial Statements.

5) Events after the reporting Date

No events have occurred after the reporting date which require adjustments to or disclosure in the financial statements.

6) There were no liabilities for management fees or any other similar expenditure not provided for in the interim financial statements.

7) Stated Capital

	31-Dec-23	31-Dec-22
Number of shares represented by the share capital (30-09-2020 - 134,681,320)	134,681,320	134,681,320
Percentage of shares held by public	20.02%	20.02%
Float adjusted market capitalization (LKR Mn)	78	78
Total no of Public Shareholders	1525	1503

8) Shares Traded

	31-Dec-23	31-Dec-22
Market Price Per Share - Last Traded - Rs.	2.90	2.90
Market Price Per Share - Highest - Rs.	3.00	3.90
Market Price Per Share - Lowest - Rs.	2.90	2.50