

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

06th October 2022

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Sir,

CORPORATE DISCLOSURE UNDER SECTION 8 A -33 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE (CSE) BY EX- PACK CORRUGATED CARTONS PLC

On behalf of our client, Ex- Pack Corrugated Cartons PLC (Company) we wish to make the following disclosure under the captioned subject.

The Company notified the CSE via letter dated 20th September 2022 that consequent to sale of 16,666,666 shares by Aberdeen Holdings (Private) Limited (the major shareholder of the Company) the public holding increased from 24.75 % (reflecting in the Interim Accounts 30th June 2022) to 29.75%.

We refer to the disclosure made on 29th September 2022 where it was informed that Aberdeen Holdings (Private) Limited disposed 16,600,000 of its shares held in the Company.

Consequent to the aforesaid the Public Holding has increased from 29.75 % to 34.73%. as per the entitlement schedule of CDS dated 04th October 2022.

Yours faithfully,

BUSINESS INTELLIGENCE (PRIVATE) LIMITED


1 Director/Secretaries