

**JACEY & COMPANY**

Reg No: UC 1

**Directors:**

S A CADER  
MS. A I WANIGASEKARA  
MS. J KUMARAGURU  
MS. A M FERNANDO  
MS. A K GUNAWARDHANA

Registered Address: NO. 9/5, THAMBIAH AVENUE  
(OFF INDEPENDENCE AVENUE)  
COLOMBO 7  
REPUBLIC OF SRI LANKA  
Tel Nos: (+94-11) 4335159 (4Lines)  
Fax No: (+94-11) 2692677

Our ref : AF/DG/NT - 03  
Your ref:

Head Office: JULIUS & CREASY BUILDING  
NO. 371, R.A. DE MEL MAWATHA  
P.O. BOX 154  
COLOMBO 03  
SRI LANKA  
Tel Nos: (+94-11) 2422601 (5 Lines)  
Fax No: (+94-11) 246663/2435451

02<sup>nd</sup> December, 2024.

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
04-01 West Block, World Trade Centre  
Echelon Square  
Colombo 1

Dear Sir,

**GESTETNER OF CEYLON PLC**  
**FIRST INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31<sup>ST</sup> MARCH, 2025**

We write to advise you that, the Board of Directors of the above Company, has resolved that a First Interim Dividend on the said Company's 2,657,812 Ordinary Shares for the year ending 31<sup>st</sup> March, 2025, be paid to the Shareholders on 23<sup>rd</sup> December, 2024. The details of the said Dividend are set out below:

- |    |                                     |                                                |
|----|-------------------------------------|------------------------------------------------|
| 1. | Dividend Per Share                  | : Rs.3.25 (Rupees Three and Cents Twenty Five) |
| 2. | Shareholder approval                | : Not required                                 |
| 3. | The date of payment of the Dividend | : 23 <sup>rd</sup> December, 2024              |
| 4. | Books of the Company                | : Will be kept open                            |
| 5. | Financial year applicable           | : 31 <sup>st</sup> March, 2025                 |
| 6. | Record date                         | : 12 <sup>th</sup> December, 2024              |
| 7. | Withholding Tax                     | : Not applicable.                              |

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*Jacey and Company*

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The Dividend payment will be directly credited to the said bank accounts of those shareholders who have provided their bank account details, on 17<sup>th</sup> December, 2024.

We also forward herewith the following documents in connection with the above:

- (a) a signed Extract of the Resolution of the Directors passed by Circulation on 02<sup>nd</sup> October, 2024.
- (b) a Certified copy of the Certificate signed by the Board of Directors in terms of Section 56(3) of the Companies Act No.07 of 2007.

A certified copy of the Certificate of Solvency issued by the Company's Auditors will be forwarded to you no sooner we receive the same.

Yours faithfully,



Secretary

**JACEY & COMPANY**

Secretaries and Registrars to Gestetner of Ceylon PLC

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