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Islamic Bank



Amāna Bank



It's *Your* Bank

17th August 2020

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4-1, West Block 1
World Trade Centre,
Echelon Square,
Colombo 1

Dear Sir,

AMANA BANK PLC
CORPORATE DISCLOSURE: DATE FOR EGM (SCRIP DIVIDEND)

Further to our Announcement dated 20th July 2020, in regard to the above, we wish to inform you that at the Meeting of the Board of Directors held on Saturday 15th August 2020, the Board decided to convene an Extraordinary General Meeting on **17th September 2020**, in order to consider and thought fit pass an Ordinary Resolution in respect of allotting the fractional (residual shares) arising from the Scip Dividend allotment, to a Trustee nominated by the Board who will hold such shares until time of disposal, the proceeds of which would be given to a Charity approved by the Board.

In respect of the above, we wish to confirm the following:

Date of EGM: 17th September 2020

Date of Allotment/Entitlement : 17th September 2020

Date of XD: 18th September 2020

The Books of the Bank will not be closed.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'S Dayani de Silva', written over a horizontal line.

Mrs S Dayani de Silva
COMPANY SECRETARY