

# **S S P Corporate Services (Private) Limited**

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@slt.net.lk

your ref :

our ref : LA/736/2024

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

3<sup>rd</sup> June 2024

Dear Sir,

## **EXPOLANKA HOLDINGS PLC**

### **DE-LISTING OF THE COMPANY FROM THE OFFICIAL LIST OF THE COLOMBO STOCK EXCHANGE**

We write with further reference to the disclosure made to the Colombo Stock Exchange on the 28<sup>th</sup> May 2024, informing you of the application filed before the Court of Appeal of the Democratic Socialist Republic of Sri Lanka challenging the delisting of Expolanka Holdings PLC (Company). We wish to inform you the court is scheduled to hold a further hearing on the 6<sup>th</sup> June 2024.

Furthermore, by reason of the aforesaid and by reason of the many requests received by Foreign shareholders and representatives of deceased shareholders requesting additional time, the Company has taken the decision to extend the Exit Offer till 4.30 PM on Monday, 10<sup>th</sup> June 2024. The Payments for the Offer received from 4<sup>th</sup> June 2024 to 10<sup>th</sup> June 2024 shall be made on or before, 28<sup>th</sup> June 2024.

The timelines as set out in the original Exit Offer too shall continue to remain.

Yours faithfully,  
For and on behalf of  
Expolanka Holdings PLC  
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES / REGISTRARS