



LANKEM CEYLON PLC 98, SRI SANGARAJA MAWATHA,
P.O. BOX 919, COLOMBO 10, SRI LANKA.

Telephone : 011 - 5566000, 011 - 7766000 Fax : 011 - 2334473
Company No. PQ 128

Our Ref: SEC/LCPLC / 538

5th April 2021

Mrs. Vinduni Dullewe
Head of Listing
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

LANKEM CEYLON PLC ("THE COMPANY")
RIGHTS ISSUE

We refer to your letter of 18th March, 2021 and give below the dates for the Rights Issue:

(1) Date of General Meeting / Provisional Allotment	28.04.2021
(2) XR date (the market date following the General Meeting)	29.04.2021
(3) Date of dispatch of provisional letters of allotment	05.05.2021
(4) Date of commencement of Trading on Rights	11.05.2021
(5) Last date of Renunciation to CDS	19.05.2021
(6) Last date of acceptance and payment for Rights	20.05.2021
(7) Book closure dates	Not Applicable

Yours faithfully,

LANKEM CEYLON PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD.

Secretaries.

SH/-