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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

13th October 2021.

Our Ref: SEC/LC/872

Ms. Nilupa Perera,
Head of Trading Operations, Market Surveillance & Corporate Affairs,
Colombo Stock Exchange
Level 4 – West Tower
World Trade Centre
Echelon Square
Colombo 1.

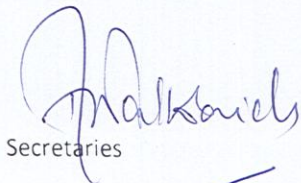
Dear Madam,

DIRECTORS DEALINGS IN LANKEM CEYLON PLC (LCEY.N0000)

We refer to your letter of 12th October 2021 and wish to inform you that Mr. Anushman Rajaratnam had purchased the shares on the 5th of October 2021 on the presumption that the Audited Accounts of Lankem Ceylon PLC had been uploaded on the CSE website on 30th September 2021 when in actual fact, due to unavoidable circumstances, it had been uploaded in the early hours of the 1st of October 2021. He regrets the transaction which should have taken place on the 6th of October and will ensure that this type of error does not occur in the future as well as ensure that Rule 8.6 of the CSE Rules are adhered to in the future.

We trust this clarifies the position.

Yours faithfully,
LANKEM CEYLON PLC
CORPORATE MANAGERS & SECRETARIES (PVT.) LTD.


Secretaries