

24th February, 2025

Our Ref : SEC/LDL/ 784

Ms. K. Munasinghe,
Vice President – Listing,
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

**LANKEM DEVELOPMENTS PLC
RIGHTS ISSUE OF SHARES**

We refer to your letter of 24th February, 2025 and give below the dates for the Rights Issue:

(1) Date of Extraordinary General Meeting (EGM)	14.03.2025
(2) (XR) Date	17.03.2025
(3) Record Date/Provisional Allotment	18.03.2025
(4) Date of dispatch of Provisional Letters of Allotment (PLA)	24.03.2025
(5) Date of Commencement of Trading on Rights	28.03.2025
(6) Last date of Renunciation to CDS	07.04.2025
(7) Last Date of Acceptance and Payment for Rights	10.04.2025
(8) Book closure dates	Not Applicable

Yours faithfully,
By Order of the Board
LANKEM DEVELOPMENTS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.