29th May 2020

Mr. Renuke Wijayawardhane
The Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelons Square
Colombo 01

Dear Sir,

CORPORATE DISCLOSURE – EXTENSION OF THE TIMELINES FOR SUBMISSION OF FINANCIAL STATEMENTS

In compliance with the CSE circular bearing no. 03-04-2020 dated 10th April 2020 and the subsequent CSE circular bearing no. 06-05-2020 dated 14th May 2020, we write to inform you regarding the below extended dates for submission of the finances which the Company is seeking to avail itself as the annual audit of the Company is still progressing.

Type	Due date as per the Listing Rules	Extended due date
Annual Report	31st August 2020	18th December 2020
Interim Financials as at 31st March 2020 (Q4)	31st May 2020	03rd September 2020

The Company wishes to publish the aforesaid accounts no sooner they are finalized despite the allowed extended period.

Whilst the consolidated turnover of the Company for the year ended 31st March 2020 is Rs.979,343,466/-, the consolidated turnover of the Company for the quarter ended 31st March 2020 is Rs.279,170,522 /-.

We wish to note that we have already made a disclosure dated 19th May 2020 stating the effects of the COVID 19 pandemic on the operations of the Company and measures taken by the Company to counter such effects. Hence, the investors can maintain the same level of confidence on the operations of the Company.

Further, we wish to inform that the Directors, Key Management Personnel and other related parties who have access to unpublished price-sensitive information, have been advised to take precautions in trading shares of the Company during the delayed period of information submission.

Thank you.
Yours faithfully,
LAUGFS Power PLC

W. K. H. Wegapitiya
Group Chairman