

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment 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@sltnet.lk

your ref :

our ref : RA/603/2020

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

10th November 2020

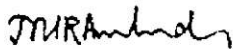
Dear Sir,

LANKA ALUMINIUM INDUSTRIES PLC Postponed Annual General Meeting

Further to our letter dated 26th October 2020, we write to inform you that the Annual General Meeting of Lanka Aluminum Industries PLC which was postponed will be held as a Virtual Meeting on Tuesday, 17th November 2020 at 3.00 p.m.

The Meeting will be held at the Board Room of Lanka Aluminium Industries PLC, 1st Floor, Lakshman's Building, No.321, Galle Road, Colombo 3 with the Directors, Key Management personnel, Secretaries and the Auditors participating physically and the shareholders participating via "Zoom App" as indicated on the CSE and the Company's website and the Notice published in the newspapers on 21st October 2020.

Yours truly,
For and on behalf of
Lanka Aluminium Industries PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES