



(Company Reg. No. PQ 187)

LANKA ALUMINIUM INDUSTRIES PLC

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

20th October 2020

Dear Sir,

LANKA ALUMINIUM INDUSTRIES PLC ANNUAL GENERAL MEETING TO BE CONDUCTED AS A VIRTUAL MEETING

Further to the notice of Annual General Meeting dated 29th September 2020 circulated to the shareholders and to Colombo Stock Exchange, we write to inform you that the Company has decided to conduct the Annual General Meeting (AGM) scheduled to be held on Thursday, 29th October 2020 as a Virtual Meeting.

The above decision was taken by the Company having taken into consideration the prevailing situation in the country due to the outbreak of the Corona Virus (Covid-19) in Sri Lanka.

A fresh notice of meeting with regard to the Virtual Meeting and the Registration Form for online participation will be uploaded to the CSE website and the Company website.

Yours truly,
LANKA ALUMINIUM INDUSTRIES PLC

DIRECTOR

