



LANKEM CEYLON PLC 212A 3/1, NAWALA ROAD,
P.O. BOX 919, RAJAGIRIYA, SRI LANKA.

Telephone : 011 - 5566000, 011 - 7766000 Fax : 011 - 2807112
Company No. PQ 128

6th December 2019

OUR REF: SEC/LC/869

Mr. R. Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

ISSUE OF CORPORATE GUARANTEE

In terms of Appendix 8A Item 14 of the Colombo Stock Exchange Rules and based on the Company's Audited Financial Statements for the year ended 31st March 2019, we write to advise that the Company has granted a Corporate Guarantee for the value of Rs. 130 million on behalf of related company Darley Butler & Company Limited (DBCL) as security for Banking Facilities obtained by the said DBCL. The said Guarantee was executed on 26th November 2019.

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


Secretaries

ts/sgr.