

14th August 2020

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

Dear Sir,

CORPORATE DISCLOSURE – EXTENTION OF TIMELINES FOR SUBMISSION OF INTERMIN FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30TH JUNE 2020

In in compliance with the CSE circular bearing No. 03-04-2020 dated 10th April 2020 and the subsequent CSE circular bearing No. 10/2020 dated 13th August 2020, we write to inform you regarding the below extended date for submission of the Interim Financials for Q1 ended 30th June 2020 which the Company is seeking to avail itself, as the financials are in the process of being finalized.

Type	Due date as per the Listing Rules	Extended due date
Interim Financials as at 30 th June 2020 (Q1)	15 th August 2020	15 th September 2020

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

The consolidated turnover of the Company for the first Quarter ended 30th June 2020 is Rs. 240,172,012/-

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 all such effects. Hence, the investors can maintain the same level of confidence on the operations of the Company.

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we wish to inform you that the Directors, Key Management Personnel and other related parties who have access to unpublished price-sensitive information, have been advised to take precautions in trading shares of the Company during the delayed period of information submission.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


Piyadasa Kudabalage
Group Managing Director/ GCEO