

Lanka IOC PLC

Reg. No. (PQ 179)

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14th July 2022

Ref: LIOC/CSY/2022-/243

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

Dear Sir,

LANKA IOC PLC [LIOC]- DATE OF AGM

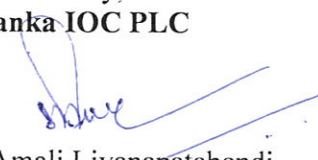
Further to the Announcement to the Colombo Stock Exchange on 12th July 2022 regarding the Annual General Meeting (AGM) of LIOC

Due to the prevailing situation in the Country the management of LIOC has decided to postpone the Annual General Meeting indefinitely.

The Shareholders are informed that the AGM of LIOC **will not be held on 5th August 2022.**

The new date will be notified in due course.

Yours faithfully,
For **Lanka IOC PLC**


(Ms) Amali Liyanapatabendi
Company Secretary