

Lanka IOC PLC

Reg. No. (PQ 179)

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14th July 2022

Ref: LIOC/CSY/2022-/244

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]- FIRST AND FINAL DIVIDEND 2021/2022

Further to the Announcement to the Colombo Stock Exchange on 5th July 2022 and 8th July 2022 regarding the First and Final Dividend of LIOC.

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

The dates related to the First and Final Dividend 2021/2022 will be announced in due course

Yours faithfully,
For **Lanka IOC PLC**

(Ms) Amali Liyanapatabendi
Company Secretary