



LAKE HOUSE PRINTERS & PUBLISHERS PLC
Printers of Cheques, Security Documents and Cards

Tel : (+94-11) 2433271-3, 7683700
Fax : (+94-11) 2449504, 2332274
E-mail : lake_hr@sitnet.lk

41, W.A.D. Ramanayake Mawatha
Colombo 2,
Sri Lanka

29th August 2024

Mr. Renuka Wijayawardhana,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
COLOMBO 01.

Dear Sir,

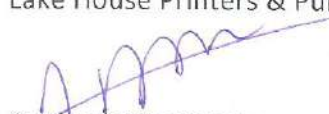
ANNOUNCEMENT TO THE COLOMBO STOCK EXCHANGE UNDER RULE 7.1 OF THE CONTINUING LISTING REQUIREMENTS

At the Board Meeting of the Lake House Printers & Publishers PLC held on 28th August 2024, it was decided to pay a first and final dividend to the Shareholders of the Company.

Details are as follows;

01. Dividend per Share – Six Rupees (Rs.6.00)(Subject to applicable taxes)
02. Dividend payment subject to the approval of the Shareholders at the Annual General Meeting to be held on 30th September 2024.
03. Date of dispatch of dividend payments within 12 market days from the record date.
04. XD Date – 1st October 2024
05. Record Date – 2nd October 2024
06. Dividend Payment Date – 21st October 2024
07. Financial year applicable for the dividend – 2023/2024
08. Share Transfer Books will not be closed
09. Board Resolution and Solvency report attached
10. The Board Resolution with all the Directors will be submitted.

Yours faithfully,
Lake House Printers & Publishers PLC


Company Secretary.