



MULLER & PHIPPS (CEYLON) PLC

1st March, 2024

Our Ref : SEC/M&P/904

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

Dear Sir,

**EQUITY INVESTMENT OF RS.270 MN. IN SUBSIDIARY COMPANY
MULLER & PHIPPS (HEALTH CARE) LIMITED**

EXTRAORDINARY GENERAL MEETING

Further to the Disclosure made on 1st March, 2024 we forward herewith a Circular to Shareholders in connection with the above.

Yours faithfully,
MULLER & PHIPPS (CEYLON) PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.

encl: