



Dear Shareholders,

Rescheduling of Annual General Meeting for 2019/2020 as a Virtual Meeting

Due to the current Covid-19 situation, the Annual General Meeting of Mackwoods Energy Plc which was scheduled to be held on 6th August 2021 at the Auditorium of the Sri Lanka Foundation Institute, No 100, independence Square, Colombo 07 will be rescheduled as a virtual meeting and the date will be notified in due course.

Director

Mackwoods Energy Plc

4th August 2021



Estd. 1841

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