

MACKWOODS ENERGY

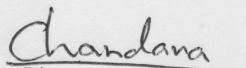
MACKWOODS ENERGY PLC
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Dear Shareholders,

Postponement of Annual General Meeting for the year 2019/2020

Due to the current Covid situation and with the Government regulations on avoiding public gatherings, the Annual General Meeting of Mackwoods Energy Plc which was scheduled to be held on 28th May 2021 at the Auditorium of the Sri Lanka Foundation Institute, No 100, independence Square, Colombo 07 has been postponed.

The rescheduling of the Annual General Meeting will be notified in due course.


Director

Mackwoods Energy Plc

19th May 2021



Estd. 1841

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