

30<sup>th</sup> June 2020

Mr Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
#04-01 West Block  
World Trade Centre  
Echelon Square  
Colombo 01.

Dear Sir,

**EXTENSION OF TIMELINES FOR SUBMISSION OF ANNUAL REPORTS FOR THE  
YEAR ENDED 31<sup>ST</sup> DECEMBER 2019**

We write further to your Circular No. 06 -05-2020 dated 14<sup>th</sup> May 2020 regarding the above subject.

Due to the prevailing health situation in the country we were unable to finalise the financial statements of the Company and have them audited in the usual manner.

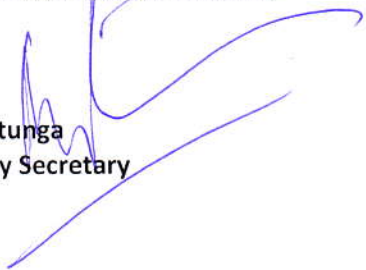
As we were unable to file the financial statements for the year ended 2019 within 6 months from the balance sheet date of the Company as stipulated in Section 150 of Companies Act No. 7 of 2007, we requested for an extension from the Registrar General of Companies.

The Registrar General has granted an extension until 31<sup>st</sup> August for filing of audited accounts as provided for in the Companies Act.

Therefore, we have decided to hold our Annual General Meeting on the 25<sup>th</sup> August 2020 and to post and file the Annual Report containing Audited Financial Statements within the stipulated period. The Company has informed the Directors, Key Management Personnel and other related parties who have access to unpublished price-sensitive information to take additional precautions in the event such parties intend to trade during the delayed period of information submission.

Thank you

Yours faithfully,  
**MADULSIMA PLANTATIONS PLC**



**P A Jayatunga**  
Company Secretary