



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@sltnet.lk

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

29th August 2025

**Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Colombo 01.**

Dear Madam,

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 2025, 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 29th September 2025.
03. Date of dispatch of dividend payments within 12 market days from the record date.
04. XD Date – 30th September 2025
05. Record Date – 1st October 2025
06. Dividend Payment Date – 21st October 2025
07. Financial year applicable for the dividend – 2024/2025
08. Share Transfer Books will not be closed
09. Board Resolution and Directors' Solvency reports are attached

Yours faithfully,

Lake House Printers & Publishers PLC


For Company Secretary.