



20th March, 2020

Our Ref : CSY/L/03/2020/ 93

Mr. Renuke Wijayawardene,
Chief Regulatory Officer
Colombo Stock Exchange,
No.04 – 01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

RESCHEDULING OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING - 2020

Further to the announcement made by Pan Asia Banking Corporation PLC on 03rd September, 2019 and in compliance with Rule 8.1 of the Rules and Regulations of the Colombo Stock Exchange, we write to inform that the Board of Directors have decided to postpone the AGM & the EGM which was scheduled for 31st March, 2020.

The new date for the re-scheduled AGM & EGM will be subject to a further announcement.

Thank You,
Yours faithfully,

A handwritten signature in black ink, appearing to read 'N Fernando', written over a horizontal line.

Nayantha Fernando
Company Secretary

DL/-