

29th April 2021

Mr. Renuka Wijayawardhana
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center,
Colombo 01

Dear Sir

COLOMBO DOCKYARD PLC (PQ 50)
POSTPONEMENT OF THE ANNUAL GENERAL MEETING

We refer to our Notice dated 12th April 2021 with regard to the Annual General Meeting of the Company scheduled to be held on 4th May 2021 at 10.00 a.m. at the Grand Ballroom, Galadari Hotel, Colombo 01.

In compliance with Rule 8 of the Listing Rules of Colombo Stock Exchange, we hereby inform that the Company has decided to postpone the said Annual General Meeting and the new date will be informed to the Exchange and the shareholders in due course.

The above decision was taken having considered the prevailing situation due to the recent outbreak of Covid-19 Pandemic in Sri Lanka being deeply concerned about the safety and well-being of the meeting attendees and staff and in compliance with the instructions, guidelines issued by the Government of Sri Lanka.

Please make an announcement of the aforesaid postponement of the scheduled Annual General Meeting at the trading floor of the Colombo Stock Exchange.

Yours faithfully

COLOMBO DOCKYARD PLC



Manori Mallikarachchi
Legal Consultant/Company Secretary

Manori P. Mallikarachchi
Legal Consultant / Company Secretary
Colombo Dockyard PLC
(PQ 50)

"...an Odyssey of Excellence"

P. O. Box 906, Port of Colombo, Colombo 15, Sri Lanka.

Tel : (+94-11) 2429000 Facsimile : (+94-11) 2446441, (+94-11) 2471335

E-mail : coldock@cdl.lk Web Site : www.cdl.lk

COMPANY NO. PQ 50

