

# NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

14<sup>th</sup> October, 2020

Mr. Renuka Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
Level 04-01, West Tower  
World Trade Centre  
Colombo 01

Dear Sir,

## **POSTPONEMENT OF ANNUAL GENERAL MEETING ("AGM") TO BE HELD ON 19<sup>TH</sup> OCTOBER 2020 - AGALAWATTE PLANTATIONS PLC ("THE COMPANY").**

We write further to the Notice convening the 25<sup>th</sup> Annual General Meeting of the shareholders of Agalawatte Plantations PLC and the Annual Report of 2019 published on 18<sup>th</sup> September 2020 on the CSE website which have also been despatched to the shareholders of the company.

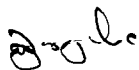
Considering the prevailing health situation in the country due to the outbreak of Covid-19 and the instructions issued by the Ministry of Health, the Board of Directors of Agalawatte Plantations PLC has resolved to postpone the AGM which was scheduled to be held on 19<sup>th</sup> October 2020 at 2.30 pm at the Conference Hall, Sundale Hotel, No.22/1/B, Attanagalle Road, Nittambuwa.

The new date of the AGM and the mode of conduct of the AGM will be announced via a further announcement to the CSE and a notification in the newspapers in due course. The Board regrets any inconvenience caused to the shareholders of the Company and to the General Public in this regard.

Thank You

Yours faithfully

Agalawatte Plantations PLC  
Nexia Corporate Consultants (Private) limited  
**NEXIA CORPORATE CONSULTANTS (PVT) LTD.**  
**PV 106**



~~Secretaries to Agalawatte Plantations PLC~~  
**Secretaries**