

20th March 2020

CSD/2020/122

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

Dear Sir

COMMERCIAL BANK OF CEYLON PLC- PQ 116
POSTPONEMENT OF THE ANNUAL GENERAL MEETING

Further to the Announcements made by Commercial Bank of Ceylon PLC (the 'Bank') on 24th February 2020 and 5th March 2020 and in compliance with Rule 8.1 of the Listing Rules of Colombo Stock Exchange we write to inform you that the Board of Directors of the Bank has decided to postpone the Annual General Meeting (AGM) scheduled to be held on 30th March 2020 at 3.00 p.m. at the "Grand Ballroom", Galadari Hotel, Colombo 01.

The above decision was taken by the Board of Directors having taken into account the prevailing situation in the country due to the outbreak of the 2019 Coronavirus (COVID – 19) in Sri Lanka, being deeply concerned about the safety and well-being of meeting attendees and staff and in accordance with the instructions issued by the Government of Sri Lanka pertaining to the Coronavirus (COVID – 19) pandemic.

The new date and the venue of the AGM will be notified by way of a further announcement which will include the new date for the scrip dividend.

Yours faithfully



S. Renganathan
Managing Director

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