

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

**Original by Hand**

Colombo Stock Exchange,  
# 04 -01 West Block  
World Trade Center  
Echelon Square  
Colombo 01

Attn. Mr. Renuke Wijeyawardhane  
Chief Regulatory Officer

Dear Sirs,

**PEOPLE'S INSURANCE PLC (PB 3754 PQ) - POSTPONEMENT OF THE ANNUAL  
GENERAL MEETING 2020**

Further to the Announcement made by People's Insurance PLC ('the Company') on 17<sup>th</sup> September 2020, we write to inform you that the Board of Directors of the Company has decided to postpone the Annual General Meeting (AGM) scheduled to be held on 14<sup>th</sup> October 2020 at 3.30 p.m. at Block 02, Lotus Hall, Bandaranayake Memorial International Conference Hall (BMICH), Bauddhaloka Mawatha, Colombo 07.

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 Coronavirus (COVID-19) in Sri Lanka, thus being concerned about the safety and well-being of meeting attendees and staff and in accordance with the instructions issued by the Ministry of Health in Media Release dated 06<sup>th</sup> October 2020 on "Public Gatherings".

The new date of the AGM will be notified by way of a further announcement.

Yours faithfully,

**PEOPLE'S INSURANCE PLC**



**Lakmini Kottegoda**  
Company Secretary

