

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref : RA/244/2022

Mrs. Vinduni Dullewe
Vice President – Listing
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

25th May 2022

Dear Madam,

ACME PRINTING & PACKAGING PLC (“THE COMPANY”) – RIGHTS ISSUE

We refer to your letter dated 19th May 2022 addressed to Corporate Managers & Secretaries (Pvt) Limited, Managers & Registrars to the Rights Issue, forwarded via email and set out below the dates for the Rights Issue of Shares:

- | | |
|--|----------------------------|
| i) The date of the General Meeting | 23 rd June 2022 |
| ii) XR date | 24 th June 2022 |
| iii) Record date/ Provisional allotment | 28 th June 2022 |
| iv) Date of dispatch of Letters of Provisional Allotment | 5 th July 2022 |
| v) Trade commencement date of Rights | 11 th July 2022 |
| vi) Last date for renunciation to CDS | 19 th July 2022 |
| vii) Last date of acceptance and payment for Rights | 25 th July 2022 |
| viii) Book closure dates (if applicable) | Books will be kept open |

Yours truly,
For and on behalf of
Acme Printing and Packaging PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED


SECRETARIES