



## YORK ARCADE HOLDINGS PLC

8-5/2, Leyden Bastian Road,  
York Arcade Building,  
Colombo 01.

7<sup>th</sup> October 2020.

Company No. : PQ 181  
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Our Ref: SEC/YAH/949

Mr. R. Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
Level 4, West Tower  
World Trade Centre  
Echelon Square  
COLOMBO 1.

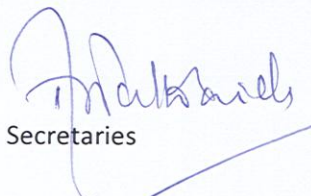
Dear Sir,

YORK ARCADE HOLDINGS PLC  
ANNUAL GENERAL MEETING – 9/10/2020

We write to inform you that due to the prevailing situation in the country, the Annual General Meeting of York Arcade Holdings PLC fixed for Friday, 9<sup>th</sup> October 2020 at 9.30 a.m. at the Grand Oriental Hotel, 2, York Street, Colombo 1 has been postponed for Friday, 20<sup>th</sup> November 2020 at 9.30 a.m. at the same venue.

Attached hereto is the Notice that would be published in tomorrow's newspapers regarding same.

Yours faithfully,  
YORK ARCADE HOLDINGS PLC  
CORPORATE MANAGERS & SECRETARIES (PVT.) LTD

  
Secretaries

**YORK ARCADE HOLDINGS PLC**

**ANNUAL GENERAL MEETING**

It is to inform the shareholders of York Arcade Holdings PLC that due to the prevailing situation in the country, the Annual General Meeting fixed for Friday, 9<sup>th</sup> October 2020 at 9.30 a.m. at the Grand Oriental Hotel, 2 York Street, Colombo 1 has been postponed for Friday, 20<sup>th</sup> November 2020 at 9.30 a.m. at the same venue.

The proxies already forwarded will be valid for the forthcoming meeting.

The aforesaid Annual General Meeting will convene on the assumption that no curfew will be in force by such date and that no restrictions will be imposed by the Authorities on the conduct of the meeting.

By order of the Board,  
YORK ARCADE HOLDINGS PLC  
CORPORATION MANAGERS & SECRETARIES (PVT.) LTD.  
Secretaries.

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7<sup>th</sup> October 2020.