

ACME PRINTING & PACKAGING PLC

Company Reg. No. PQ 196

Head Office & Factory : No. 318, Gonamaditta Road, Piliyandala, Sri Lanka.

Tel : +94 11 4641818, Fax : +94 11 4209830



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

ACME PRINTING AND PACKAGING PLC ANNOUNCEMENT TO THE EXCHANGE

COMPLIANCE – COMPOSITION OF INDEPENDENT DIRECTORS IN THE BOARD

Number of Directors comprising the Board of Directors of Acme Printing and Packaging PLC: Six (06)

	Details of non-compliance	Minimum number of directors as per Listing Rule	Current status (number of directors)
1)	Composition of Independent Directors in the Board	02	02
2)	Composition of Non-Executive Directors in the Board	02	06
3)	Composition of the Remuneration Committee	02 Independent Non-Executive Directors	02 Independent Non-Executive Directors
4)	a) Composition of the Audit Committee	02 Independent Non-Executive Directors	02 Independent Non-Executive Directors
	b) Chairman or one member of the Audit Committee is a member of a recognized professional accounting body	01	01

Declaration

Acme Printing and Packaging PLC hereby declares that the Listed Entity is in compliance with the Corporate Governance Requirements set out in Rule 7.10 of the CSE Listing Rules to the extent disclosed above.

Signed for and on behalf of
ACME PRINTING AND PACKAGING PLC

A handwritten signature in black ink, appearing to read 'R. Seevaratnam', is written over a dotted line.

MR. R. SEEVARATNAM
DIRECTOR

Date: 17th December 2021

(ISO 9001:2015 and ISO 22000:2005 Certified Company)



Registered Office : 1st Floor, Lakshman's Building, No. 321, Galle Road, Colombo 03, Sri Lanka.

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