

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

24<sup>th</sup> March, 2020

Dear Sir,

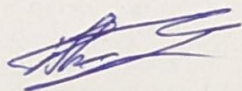
**Nations Trust Bank PLC –Postponement of the Annual General Meeting.**

We write to inform you that the Board of Directors of Nations Trust Bank PLC (Bank) has decided to postpone the Annual General Meeting (AGM) of the Bank which was scheduled to be held at 10 a.m. on 31<sup>st</sup> March, 2020 at the 6<sup>th</sup> Floor, CA Sri Lanka, 30A, Malalasekera Mawatha, Colombo 07.

The above decision was taken by the Board of Directors considering the prevailing situation in the country due to the outbreak of Covid -19 (Coronavirus), safety and well- being of meeting attendees and the precautions taken by the Government of Sri Lanka to prevent the spread of Covid -19 pandemic including the request to avoid public gatherings.

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

Thank You.  
Yours faithfully



Theja Silva  
Company Secretary