



**ஸீபத் டிமோபு
சம்பத் வங்கி
Sampath Bank**

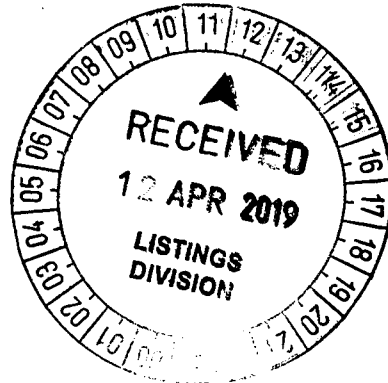
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 සමිපත් වර්තමාන පි. එල්. සී. සමානම් අංශ - PQ 144, ප්‍රධාන කාර්යාලය, අංක. 110, ශ්‍රීමත් ජේම්ස් පීරිස් මාවත, කොළඹ 02, ශ්‍රී ලංකාව
 Sampath Bank PLC. Company No - PQ144, Head Office, No. 110, Sir James Peiris Mawatha, Colombo 02, Sri Lanka
 දු.ත./කො.මු.වි: +94 (0) 11 4730 630/ 2300 260, ෆැක්ස්/විද්‍යුත් තැපෑල/E-mail: mgr@oper.sampath.lk, පිටිම/මුද්‍රාණය/වෙබ්: www.sampath.lk

Our Ref : 68/2/19 RI 2019

12th April 2019

Mrs. Vinduni Dullewe
Head of Listing
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Madam,



9/12
P/S circular
NW
12/4

SAMPATH BANK PLC – RIGHTS ISSUE 2019

We refer to your letter dated 9th April 2019 and wish to inform you that the Extraordinary General Meeting of Sampath Bank PLC will be held on 15th May 2019 at 9.30 a.m. at "Oak Room, The Cinnamon Grand, No. 77, Galle Road, Colombo 03, in order to obtain shareholders' approval for the proposed Rights Issue.

The dates of the Rights Issue are as follows.

- | | | |
|---|---|----------------------------|
| • The date of the Extraordinary General Meeting (EGM) | - | 15 th May 2019 |
| • /provisional allotment (entitlement date for the Rights shares) | - | 16 th May 2019 |
| • XR date (the market date following the EGM) | - | 23 rd May 2019 |
| • Date of dispatch of Provisional Letter of Allotment | - | 29 th May 2019 |
| • Date of commencement of trading of Rights Shares | - | 06 th June 2019 |
| • Last Date of Renunciation to CDS | - | 07 th June 2019 |
| • Last date of acceptance and payment for Rights | - | Not applicable |
| • Book closure dates | - | |

Yours faithfully,

R. L. S. Senarathne
Lasantha Senarathne
COMPANY SECRETARY
 /mm

TMS

Pls circulate
SS 12/4/19