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சம்பத் வங்கி
Sampath Bank

24th March 2020

Our Ref: 68/2/19 AGM

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 4 –01 West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

POSTPONEMENT OF THE 34TH ANNUAL GENERAL MEETING

We refer to our letters dated 08th January 2020 and 14th February 2020 and the Notice of Meeting of Sampath Bank PLC (the Bank) dispatched along with the Annual Report 2019 of the Bank.

Considering the prevailing situation in the country the Board of Directors of the Bank has decided to postpone the 34th Annual General Meeting (AGM) scheduled for March 30th, 2020 at 9.30 a.m. at “Balmoral”, The Kingsbury, No.48, Janadhipathi Mawatha, Colombo 01.

The new date of the AGM will be announced once there is normalcy. This disclosure is made in terms of section 8.1 of the Listing Rules of the Colombo Stock Exchange.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS**

R. L. S. Senarathne
Lasantha Senarathne
COMPANY SECRETARY

/mm

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සමුපතී අංක - PQ 144
අංක: 110, ජේම්ස් පේරිස් මාවත,
කොළඹ 02, ශ්‍රී ලංකාව.
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ඊ-මේල්: mgr@oper.sampath.lk
වෙබ්: www.sampath.lk

சம்பத் வங்கி பி. எஸ். சி.
நிறுவன இல - PQ 144
இல: 110, ஜேம்ஸ் பீரிஸ் மாவத்தை
கொழும்பு 02, இலங்கை.
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