

04-01 West Block, World Trade Centre, Echelon Square, Colombo 00100, Sri Lanka.

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7th February 2013

To: Chief Executive Officers

Member Firms / Trading Members

Circular No: 02-02-2013

Dear Sir/Madam,

EMPLOYEE SHARE OPTION SCHEMES

The following shares were listed during the period 1st January 2013 to 31st January 2013 consequent to the exercising of options under employee share option schemes.

Name of Company	No. of Shares Listed	Stated Capital as at 31 st January 2013 (LKR.)
Hatton National Bank PLC	Voting – 93,804	12,599,751,000.00
	Non-Voting – 45,819	
John Keells Holdings PLC	556,996	26,025,768,845.82

Yours faithfully,

Priyana Gunesekera (Mrs)

Head of Listing & Corporate Affairs

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