

A HERITAGE OF TRUST  
**SINCE 1888**

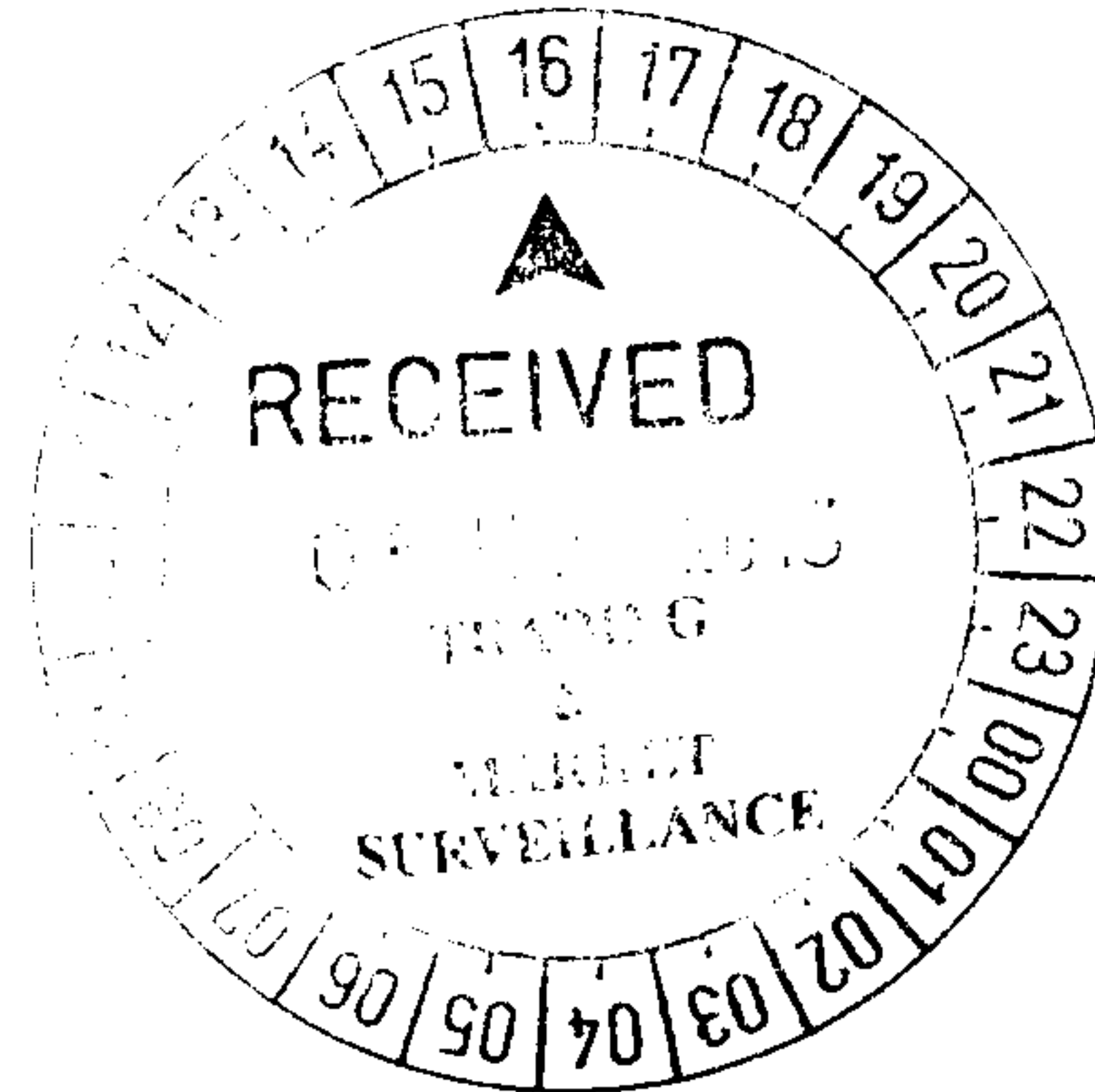


# Hatton National Bank

Hatton National Bank PLC (PQ82)

November 5, 2013

Mr Renuke Wijayawardhane  
Asst General Manager  
Regulatory Affairs  
Colombo Stock Exchange  
# 04-01 West Block  
World Trade Centre  
COLOMBO 1



Dear Sir,

**GENERAL ANNOUNCEMENT**

**HATTON NATIONAL BANK PLC-ANNUAL GENERAL MEETING - 2014**

It has been tentatively decided that the 45<sup>th</sup> Annual General Meeting of Hatton National Bank PLC (PQ 82) would be held on Friday, 28<sup>th</sup> March 2014, at the Auditorium on Level 22, "HNB Towers" at No. 479, T B Jayah Mawatha, Colombo 10, at 10.00 a.m.

Shareholders will be posted with further information in this regard as and when it is deemed necessary.

Yours faithfully

**K A L Thushari Ranaweera (Mrs)**  
**ASST GENERAL MANAGER (LEGAL)/BOARD SECRETARY**

TR/OK

YR/TR  
MD - PLS circulate  
LW  
05/11/13



Please reply to : Assistant General Manager (Legal)/Board Secretary, Level 16, HNB Towers, No. 479, T.B. Jayah Mawatha, Colombo 10. Tel : 2661804 Fax : 2662831 E-mail : thushari.ranaweera@hnb.lk

**HNB**

Your Partner In Progress