



Hatton National Bank

Hatton National Bank PLC (PQ82)

June 10, 2013

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



Dear Sir

HATTON NATIONAL BANK PLC CORPORATE DISCLOSURE

We write to inform you that the Board of Directors of the Hatton National Bank PLC, at a Meeting held on 7th June 2013, decided to allot debentures on pro-rata basis. The pro-rata percentage of the allotment will be 63.343333% on the debentures applied. The residue of debentures if any, will be allotted to the largest applicant. Allotment shall be effective from 13th June 2013. A certified extract of a resolution in this regard will be sent in due course.

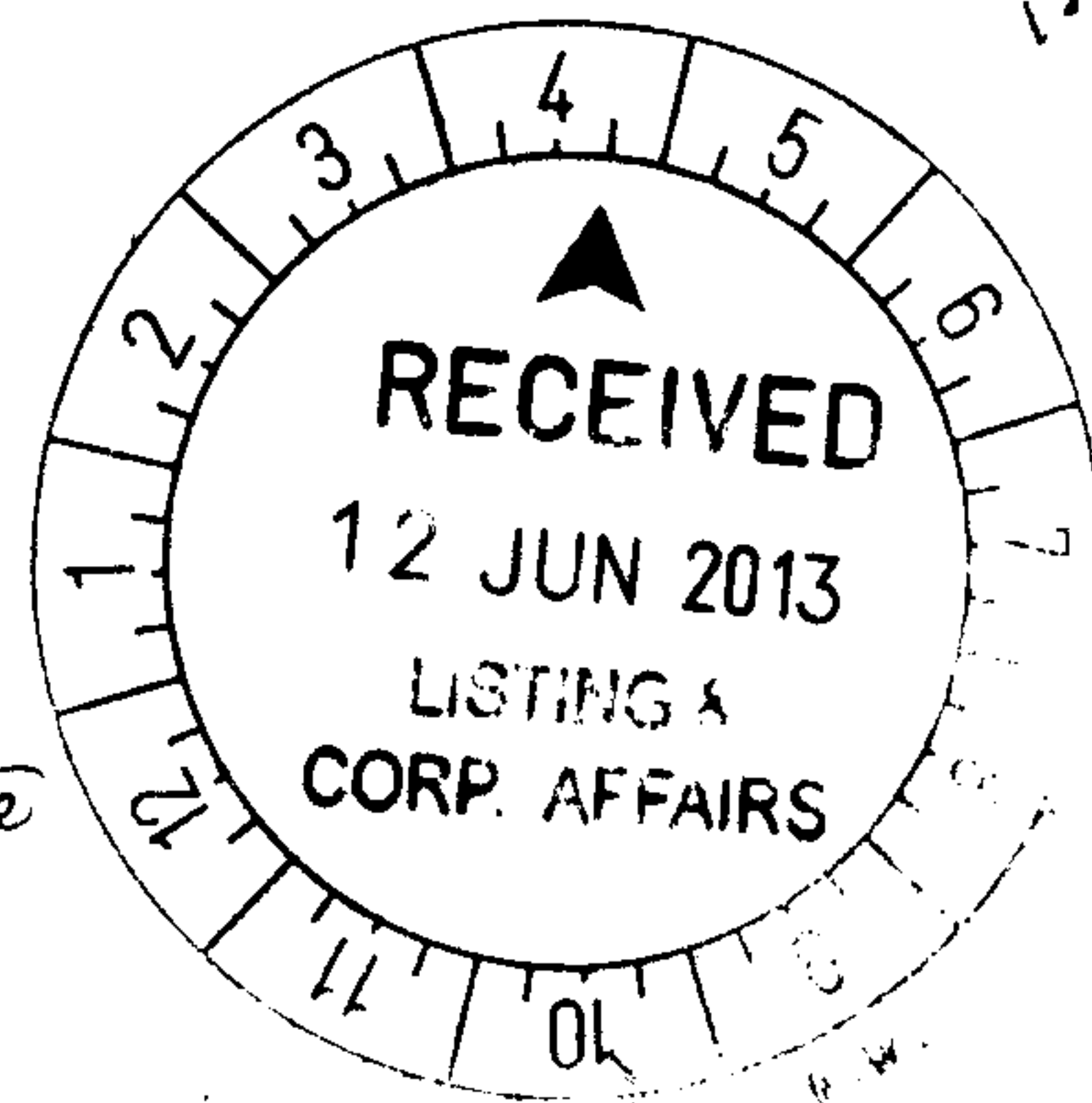
This announcement is made in terms of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully
HATTON NATIONAL BANK PLC

Thushari Kanaweera (Mrs)
ASST GENERAL MANAGER (LEGAL)/BOARD SECRETARY

TR/OK

Handwritten notes:
YR/TK
MD - 85 Circulate
12/06/13



Handwritten note: Please Circulate

