

A HERITAGE OF TRUST
SINCE 1888



Hatton National Bank

Hatton National Bank PLC (PC82)

March 16, 2017

Mr Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1



Dear Sir,

ANNOUNCEMENT

HATTON NATIONAL BANK PLC – CANCELLATION OF EXTRA-ORDINARY GENERAL MEETING

We refer to the announcement made by Hatton National Bank PLC (the "Bank") on 7th March 2017, calling for an Extra-Ordinary General Meeting (EGM) on 27th March 2017, pursuant to a requisition made under section 134 of the Companies Act No 7 of 2007, by the Distilleries Company of Sri Lanka PLC, Stassen Export Limited and Milford Export (Private) Limited ("the Requisitioning Shareholders") for the adoption of a resolution to appoint Mr Dinesh Stephen Weerakkody as a Director of Hatton National Bank PLC.

Subsequently, the Bank has received a letter dated 15th March 2017 from the Requisitioning Shareholders, withdrawing the above-mentioned resolution to appoint Mr Dinesh Stephen Weerakkody as a Director of the Bank.

In keeping with the said withdrawal, please note that the Extra-Ordinary General Meeting convened on Monday, 27th March 2017 at 10.00 a.m. for the specific purpose of adopting the aforesaid resolution, **will not be held.**

Yours faithfully

HATTON NATIONAL BANK PLC

Thushari Ranaweera (Mrs)
DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY

TR/OK

MF
pls circulate
Daw
16/3

