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Hatton National Bank

Hatton National Bank PLC (PQ82)

August 1, 2018

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



Dear Sir,

GENERAL ANNOUNCEMENT

HATTON NATIONAL BANK PLC

- EXTRA-ORDINARY GENERAL MEETING (which was to be held on 26.10.2016)

I write with reference to the Announcements made by the Bank on the 21st, 24th & 25th of October 2016 pertaining to the interim orders issued by the Colombo Commercial High Court under Case No. CHC/59/2016/CO in respect of the subject matter.

I wish to inform that the petitioner and the 18 respondents reached a settlement in the contested matter and the settlement terms were entered by the parties on 31st July 2018 under the said Case No. CHC/59/2016/CO.

Accordingly, the private placement of shares will not take place.

Yours faithfully

K A L Thushari Ranaweera (Mrs)

DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY

TR/cf

N/P
Circulate
01/08

