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Hatton National Bank

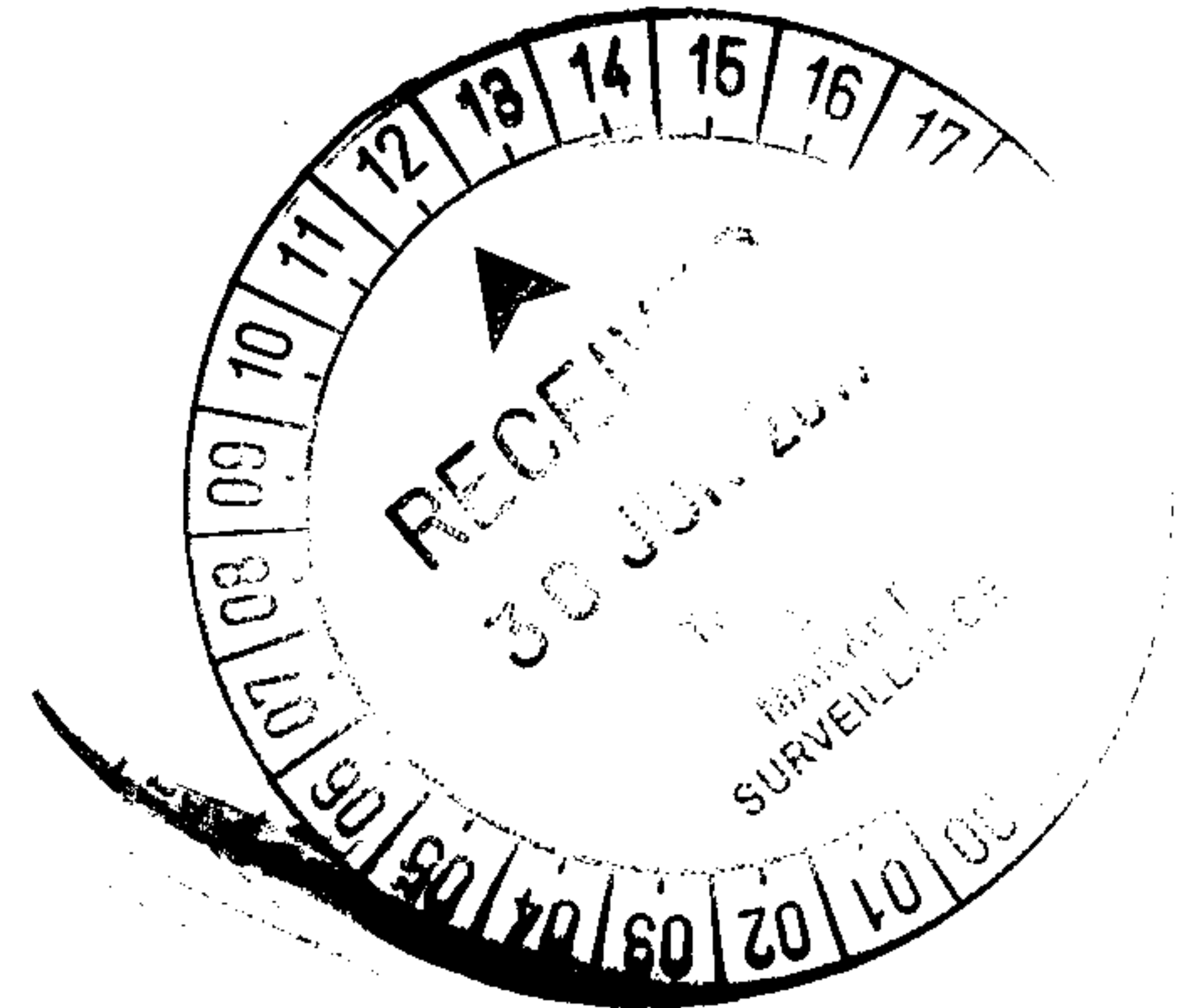
Hatton National Bank PLC (PQ82)

June 30, 2017

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

Dear Sir,

HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE – RIGHTS ISSUE 2017



Reference the subject matter.

We write to confirm that an Extra-Ordinary General Meeting of the Hatton National Bank PLC will be held on Wednesday, 5th July 2017 at 10.00 a.m. at the Auditorium, Level 22, "HNB Towers", Colombo 10, for the purpose of obtaining the approval of the Membership for the proposed Rights Issue.

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

Yours faithfully,
HATTON NATIONAL BANK PLC

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

TR/OK

SR
PL circulate
DB
30/06

