



# Hatton National Bank

Hatton National Bank PLC (PQ82)

March 01, 2019

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



Dear Sir

**ANNOUNCEMENT**

**RE: FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> DECEMBER 2018  
HATTON NATIONAL BANK PLC (PQ 82) - SCRIP DIVIDEND**

Further to the announcement made by Hatton National Bank PLC on 21<sup>st</sup> February 2019, on the subject matter.

We confirm that the Bank's Annual General Meeting will be held on 29<sup>th</sup> March 2019. The Scrip shares will be allotted on 29/03/2019, upon the shareholders approve same by adopting the relevant resolutions.

The XD-Date will be 01<sup>st</sup> April 2019.

The Bank will directly upload the Scrip shares to the relevant CDS accounts within seven (07) market days.

Yours faithfully  
**HATTON NATIONAL BANK PLC**

**Thushari Ranaweera (Mrs.)  
DEPUTY GENERAL MANAGER (LEGAL)/COMPANY SECRETARY**

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PLS circulate.  
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