

# CORPORATE SERVICES (PRIVATE) LIMITED

An Associate of



**FJ&G de Saram**  
Attorneys-at-Law  
 Colombo 1981

16<sup>th</sup> August 2018

By Telefax via 2448925/2445279

Colombo Stock Exchange  
 #04-01 West Block,  
 World Trade Centre,  
 Echelon Square,  
 Colombo 01.



**Attn: Mr. Renuke Wijewardhane**  
**Chief Regulatory Officer**

Dear Sirs,

## TEEJAY LANKA PLC – CORPORATE DISCLOSURE

We write for and on behalf of our client Teejay Lanka PLC (the “Company”) to inform you that the resolutions set out in the notice of the Annual General Meeting (“AGM”) of the Company including with regard to the declaration of dividend, held on 16<sup>th</sup> August 2018 were approved.

This announcement is made in terms of rule 7.2 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Director  
 CORPORATE SERVICES (PRIVATE) LIMITED  
 Secretaries  
 TEEJAY LANKA PLC

-/RSK

*Dh*  
 PLS circulate.  
 17/8.

Company number PV 13609

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