

CORPORATE SERVICES (PRIVATE) LIMITED



19th August 2019

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

Attn: Mr. Renuke Wijeyawardhane
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 Special Resolution set out in the notice of the Extraordinary General Meeting (“EGM”) of the Company, held on 19th August 2019 was passed unanimously.

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

Company number PV 13609

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