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# Hatton National Bank

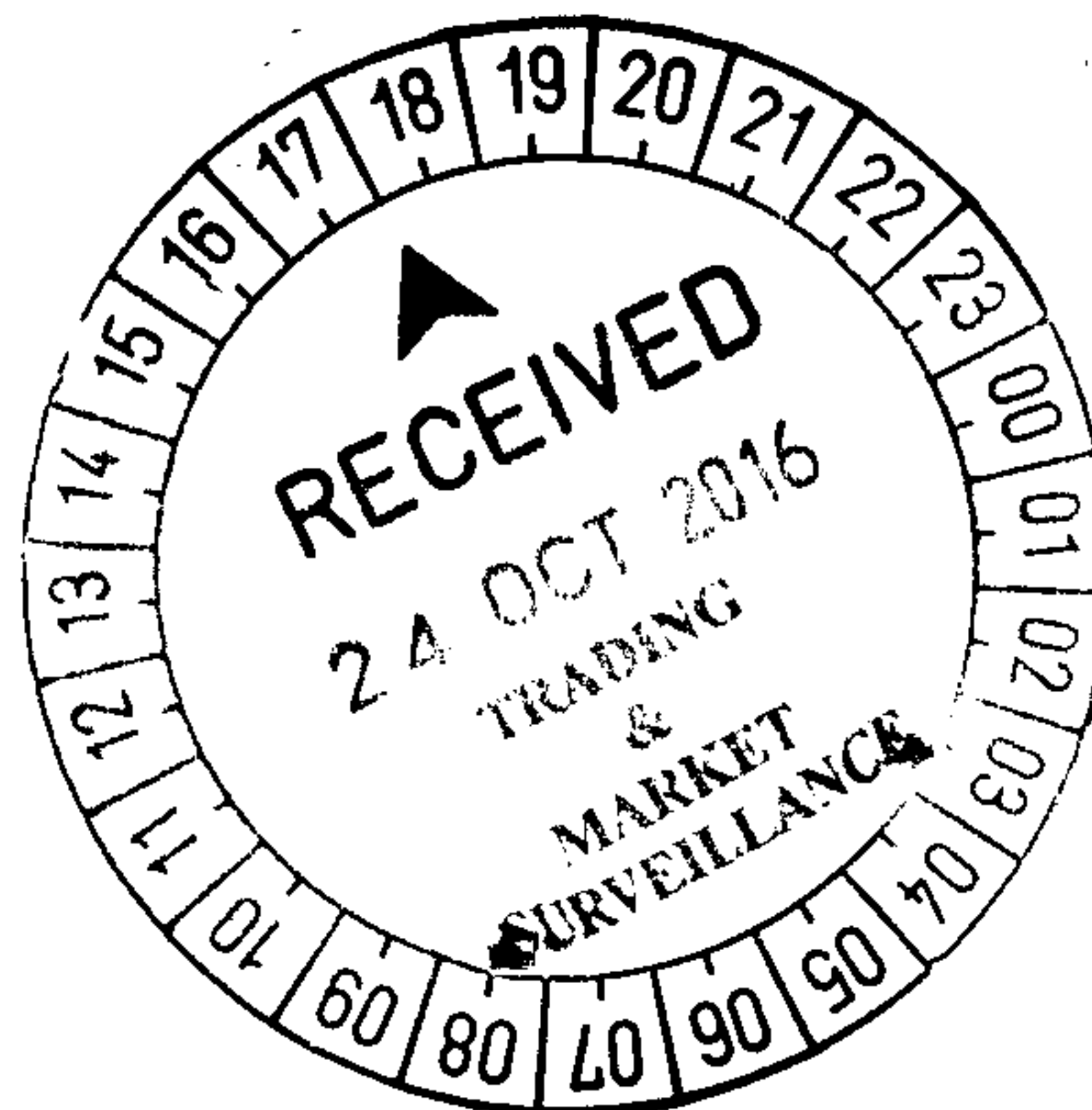
Hatton National Bank PLC (1997)

October 24, 2016

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**



I write further to our announcement made to you on the 21<sup>st</sup> instant, on the subject matter to inform you that the Hatton National Bank PLC (the "Bank") has received notice today of two Interim Orders issued in that regard, the details of which are the following:

- (a) An Interim Order pending the final determination of an Application/Action filed by Stassen Exports (Private) Limited bearing No. CHC/59/2016/CO, restraining Hatton National Bank PLC, its Directors and the Company Secretary (1<sup>st</sup> to 14<sup>th</sup> Respondents) from taking any action regarding the proposed share issue including issuing of shares to Asian Development Bank (ADB) by way of private placement,
- (b) An Interim Order pending the final determination of the said Application/Action filed by Stassen Exports (Private) Limited restraining the said 1<sup>st</sup> to 14<sup>th</sup> Respondents from holding and/or proceeding with the Extra-Ordinary General Meeting of the Hatton National Bank PLC (the 1<sup>st</sup> Respondent Bank) scheduled for Wednesday, 26<sup>th</sup> October 2016 or any time thereafter for the purpose of obtaining the approval of shareholders to issue shares to the Asian Development Bank (ADB) by way of a private placement, in consideration of the proposal made by ADB to make an equity investment in the 1<sup>st</sup> Respondent Bank, in any manner whatsoever.

The Extra-Ordinary General Meeting of the Bank will be adjourned and will not be proceeded with on 26<sup>th</sup> October 2016.

Yours faithfully

**K A L Thushari Ranaweera (Mrs)**  
**DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY**

TR/OK

YR/MT  
PLS Circulate  
29/10

