

A HERITAGE OF TRUST
SINCE 1888

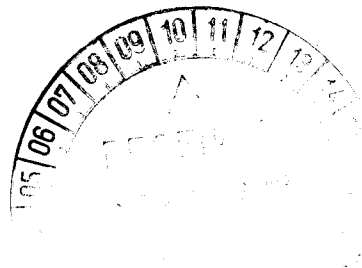


Hatton National Bank

Hatton National Bank PLC (PQ82)

March 15, 2018

Ms Vinduni Welagedara
Head of Listing
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1



Dear Madam,

HATTON NATIONAL BANK PLC (PQ 82) – SCRIP DIVIDEND

Further to your letter dated 02nd instant, on the subject matter.

Please be informed that the Bank's Annual General Meeting will be held on 28th March 2018. The Scrip shares will be allotted on 28/03/2018, upon the shareholders approve same by adopting the relevant resolutions.

The XD-Date will be 29th March 2018.

The Bank will directly upload the Scrip shares to the CDS account within seven market days.

Yours faithfully
HATTON NATIONAL BANK PLC

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

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ye
pls circulate
2/10
15/3

TMS
Pls announce
15/3/18