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**SINCE 1888**

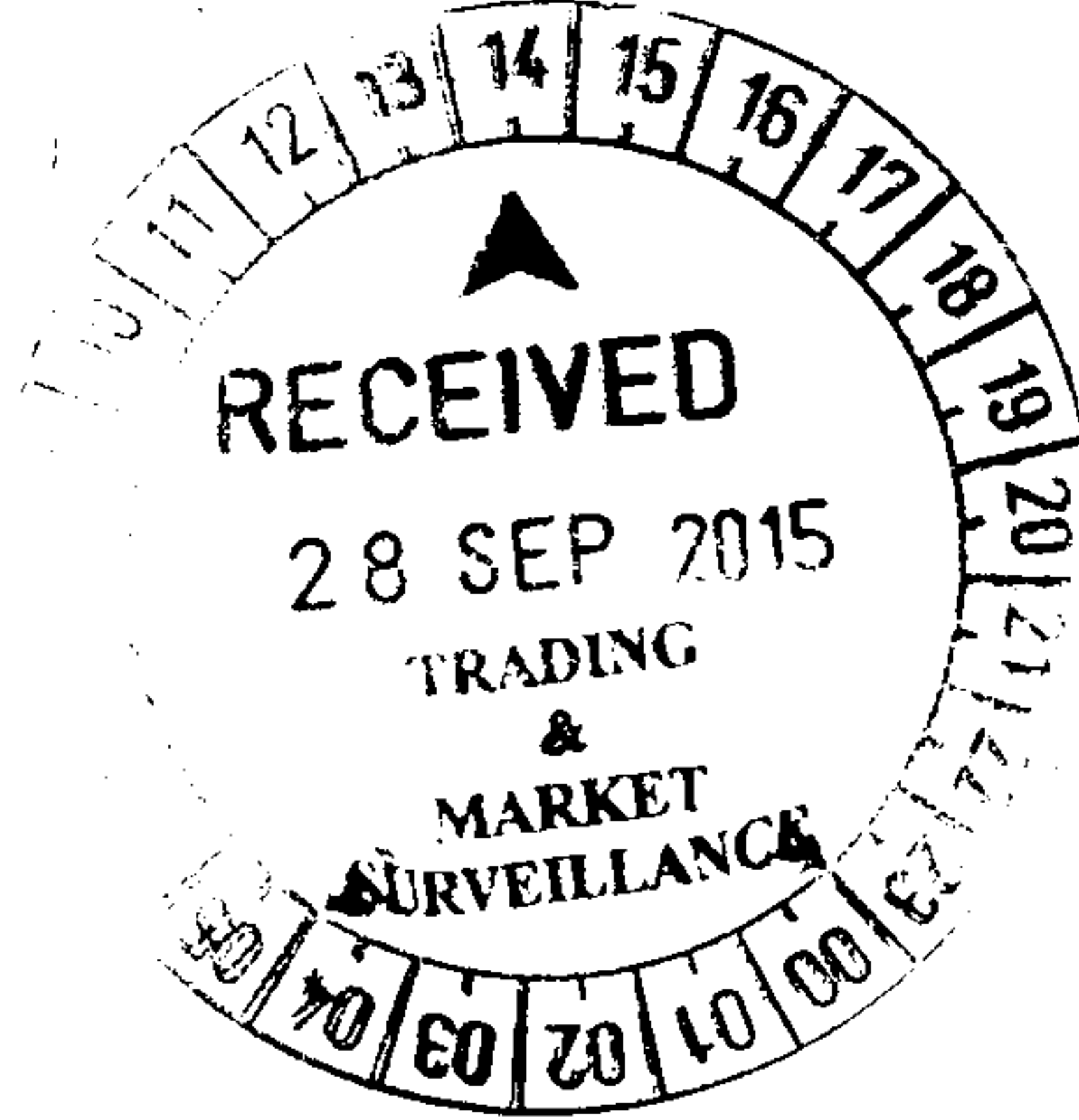


# Hatton National Bank

Hatton National Bank PLC (PQ82)

September 28, 2015

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-ANNUAL GENERAL MEETING - 2016**

It has been tentatively decided that the 47<sup>th</sup> Annual General Meeting of Hatton National Bank PLC (PQ 82) would be held on Wednesday, 30<sup>th</sup> March 2016, at the Auditorium on Level 22, "HNB Towers" at No. 479, T B Jayah Mawatha, Colombo 10, at 10.00 a.m.

Shareholders will be posted with further information in this regard as and when it is deemed necessary.

Yours faithfully

**K A L Thushari Ranaweera (Mrs)**

**DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY**

TR/OK

YR/TK  
Pls circulate  
AS  
28/9

