

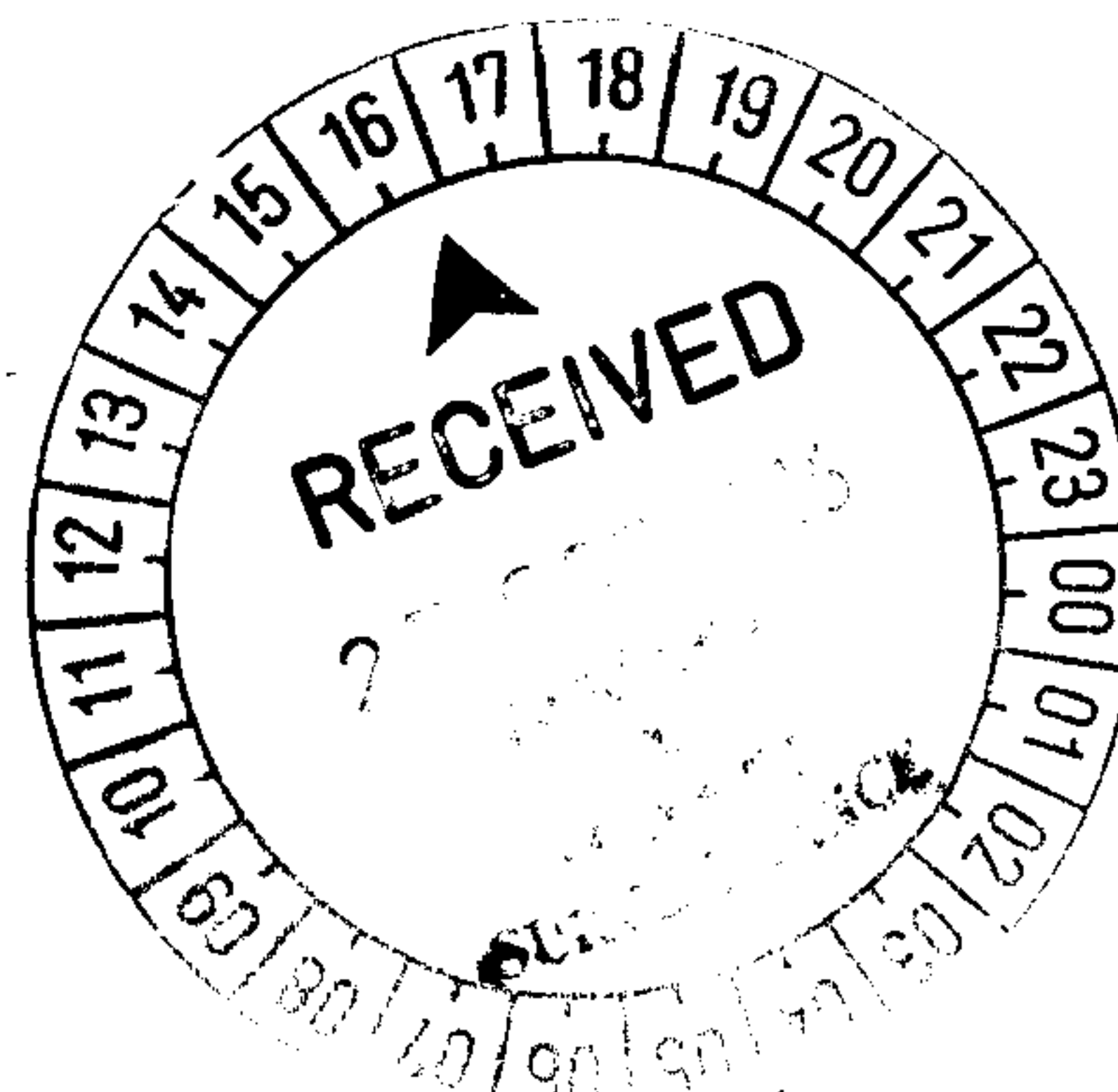


Hatton National Bank

Hatton National Bank PLC (PQ82)

October 25, 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 with reference to the Announcement made by the Bank on the 24th instant, pertaining to the subject matter.

I have been advised to inform the shareholders that the proposed **Extra-Ordinary General Meeting** of the Hatton National Bank PLC scheduled to be held on Wednesday, 26th October 2016, will not be held, due to the Interim Orders issued by the Colombo Commercial High Court under Case No. CHC/59/2016/CO.

This announcement is made as a further clarification to the shareholders.

Yours faithfully

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

TR/OK

YR/MT
Pls circulate
As
25/10

