

HERITAGE OF TRUST  
SINCE 1888



# Hatton National Bank

Hatton National Bank P.L.C. (PQ82)

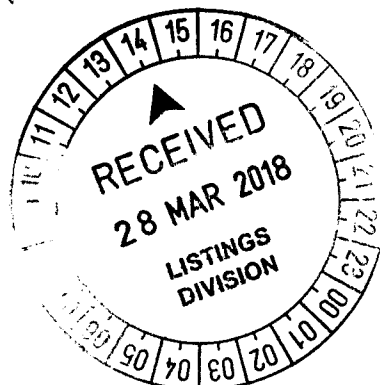
March 28, 2018

Mr Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
# 04-01 West Block  
World Trade Centre  
COLOMBO 1

*Pls circulate*  
*28/3/18*

Dear Sir

**HATTON NATIONAL BANK PLC**  
**CSE - CONTINUING LISTING REQUIREMENTS**



We are pleased to notify that -

- 1) the 49<sup>th</sup> Annual General Meeting of the Bank was held today; and
- 2) the undernoted **Ordinary** resolution and the **Special** resolution proposed to the Meeting, were duly passed by the General Membership.
  - (a) Ordinary Resolution - Declaration of Dividend and approval of its method of satisfaction
  - (b) Special Resolution - Approval of the holders of voting shares under Section 99 of the Companies Act No. 7 of 2007 for the issue of shares by scrip dividend
- 3) We wish to confirm that the undernoted Directors were unanimously re-elected :-
  - Mrs Rose Cooray
  - Mr Palitha Pelpola
  - Mr Duliksha Soosaipillai
  - Mr Dinesh Weerakkody
- 4) M/s Ernst & Young, Chartered Accountants, were appointed as the Bank's Auditors for the ensuing year.

The above conforms to the Rules of the Colombo Stock Exchange (vide Rule 7.2).

Yours faithfully  
**HATTON NATIONAL BANK PLC**

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

TR/OK

