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Hatton National Bank

Hatton National Bank PLC (PQ82)

September 26, 2018

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 - 2019

At a meeting of the Board of Directors of Hatton National Bank PLC held today, it has been tentatively decided that the 50th Annual General Meeting of Hatton National Bank PLC (PQ 82) would be held on Friday, 29th March 2019, 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

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