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Hatton National Bank

Hatton National Bank PLC (PQ82)

October 21, 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
ENJOINING ORDER RE. EXTRA-ORDINARY GENERAL MEETING

We write with reference to the newspaper article appeared on the Daily Mirror today with regard to an Enjoining Order obtained by a shareholder of the Bank, preventing the Extra-Ordinary General Meeting scheduled to be held on Wednesday, the 26th of October 2016, by the Hatton National Bank PLC (Bank), for the purpose of obtaining the approval of the Shareholders to issue shares to the Asian Development Bank (ADB) by way of a Private Placement, pursuant to a proposal made by ADB to make an equity investment in HNB.

Please note that the Bank has not been served with any Notice of an Enjoining Order at the time of issuing this announcement.

Yours faithfully

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

TR/OK

YR/MS
Pls Circulate
21/10

