





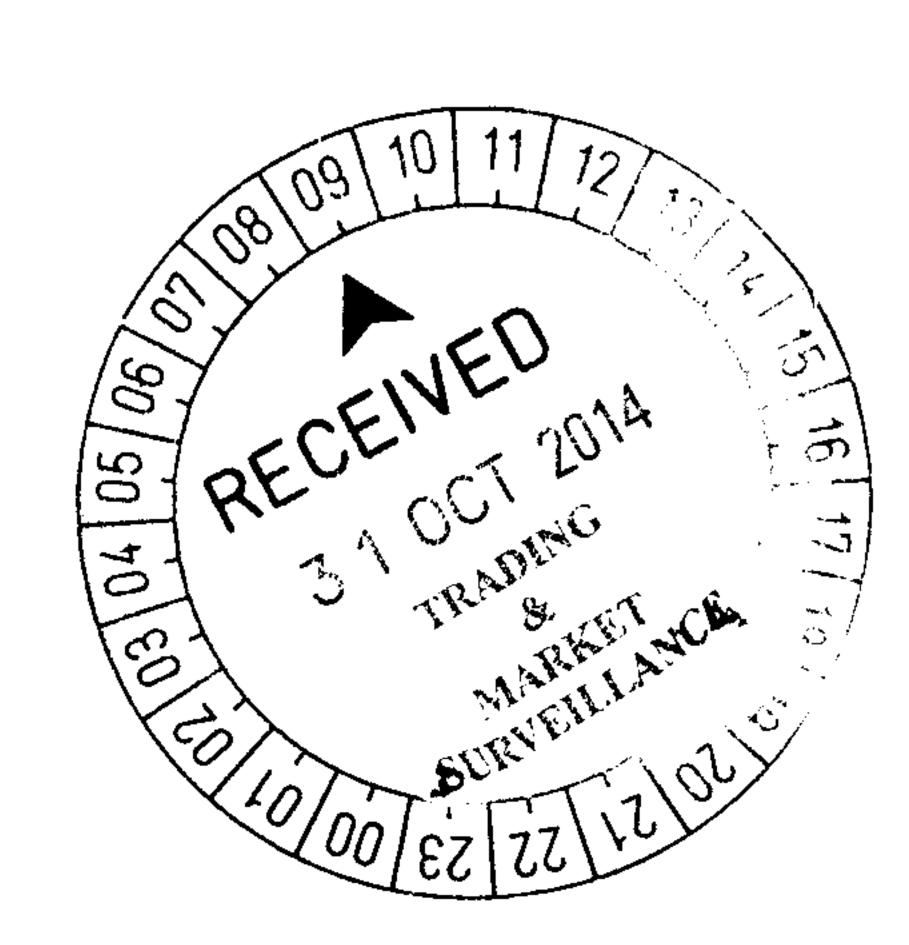




October 31, 2014

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

Dear Sir,



GENERAL ANNOUNCEMENT <u>HATTON NATIONAL BANK PLC-ANNUAL GENERAL MEETING - 2015</u>

It has been tentatively decided that the 46th Annual General Meeting of Hatton National Bank PLC (PQ 82) would be held on Monday, 30th March 2015, at the Auditorium on Level 22, "HNB Towers" at No. 479, T B Jayah Mawatha, Colombo 10, at 10.00 a.m.

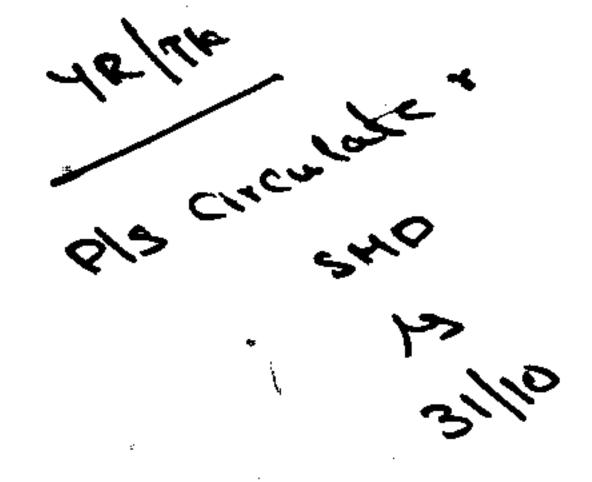
Shareholders will be posted with further information in this regard as and when it is deemed necessary.

Yours faithfully

K A L Thushari Ranaweera (Mrs)

DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY

TR/OK





Please reply to : Assistant General Manager (Legal)/Board Secretary, Level 18, HNB Towers, No. 479, T.B. Jayah Mawatha, Colombo 10. Tel : 2661804 Fax : 2662831 E-mail : thushari.ranaweera@hnb.fk

The Decree