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# Hatton National Bank

Hatton National Bank PLC (PQ82)

September 29, 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**

Further to the Corporate Disclosure made by the Hatton National Bank PLC (PQ 82) (Bank) on 31<sup>st</sup> August 2016, we write to inform you that an Extra-Ordinary General Meeting of the Bank would be held on Wednesday, 26<sup>th</sup> October 2016, at the Auditorium on Level 22, "HNB Towers" at No. 479, T B Jayah Mawatha, Colombo 10, at 10.00 a.m. 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, in consideration of a proposal made by ADB to make an equity investment in HNB.

Yours faithfully

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

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