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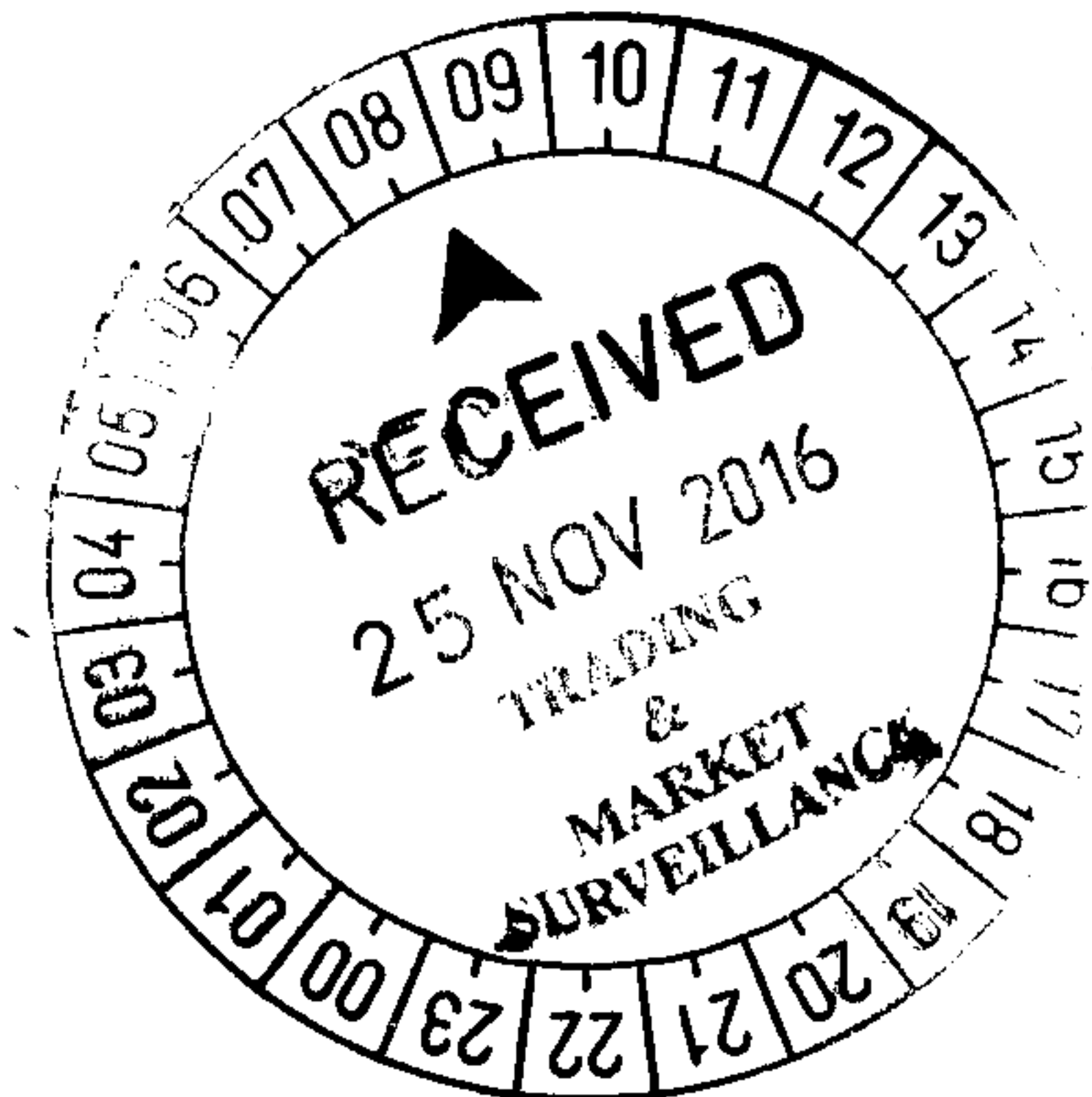


Hatton National Bank

Hatton National Bank PLC (PQ82)

November 24, 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-ANNUAL GENERAL MEETING - 2017

It has been tentatively decided that the 48th Annual General Meeting of Hatton National Bank PLC (PQ 82) would be held on Thursday, 30th March 2017, 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

*YR/MT
Pls Circulate
25/11*

