



# Hatton National Bank

Hatton National Bank PLC (PQ82)

September 4, 2017

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 - 2018**

It has been tentatively decided that the 49<sup>th</sup> Annual General Meeting of Hatton National Bank PLC (PQ 82) would be held on Wednesday, 28<sup>th</sup> March 2018, 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  
Circulate  
13/09/17

