

FINANCIAL CALENDAR – 2017

Dividend Calendar

	2017	2018
Final dividend for the previous year paid/payable	On April 11, 2017	On April 9, 2018
Interim dividends for the year paid/payable	On November 20, 2017 On February 20, 2018	In the second half 2018
Final dividend for the year to be proposed	On March 28, 2018	In March 2019
Final dividend for the year to be paid	On April 9, 2018	In April 2019

Annual General Meeting (AGM) Calendar

	2017	2018
Annual Report and Accounts for the year signed/to be signed	On February 23, 2018	In February 2019
Annual General Meeting to be held	On March 28, 2018	In March 2019

Interim Financial Statements Calendar – Submission to the Colombo Stock Exchange (CSE)

(In terms of Rule 7.4 of the CSE and as per the requirements of the Central Bank of Sri Lanka)

	2017 Submitted on	2018 To be submitted on or before
For the three months ended/ending March 31, (unaudited)	May 15, 2017	May 15, 2018
For the six months ended/ending June 30, (audited)	August 14, 2017	August 15, 2018
For the nine months ended/ending September 30, (unaudited)	November 13, 2017	November 15, 2018
For the year ended/ending December 31, (audited)	February 23, 2018	February 28, 2019

Interim Financial Statements Calendar – Publication in the Newspapers

(As per the Direction Ref. No. 02/04/003/0401/001 dated January 26, 2006 and the Direction Ref. No. 02/04/003/0401/001 dated February 21, 2006 of the Central Bank of Sri Lanka)

	2017 Published on/to be published on or before			2018 To be published on or before
	English	Sinhala	Tamil	In all three languages
For the three months ended/ending March 31, (unaudited)	May 19, 2017	May 27, 2017	May 27, 2017	May 31, 2018
For the six months ended/ending June 30, (audited)	August 18, 2017	August 25, 2017	August 28, 2017	August 31, 2018
For the nine months ended/ending September 30, (unaudited)	November 17, 2017	November 24, 2017	November 25, 2017	November 30, 2018
For the year ended/ending December 31, (audited)	March 31, 2018	March 31, 2018	March 31, 2018	March 31, 2019