

FINANCIAL CALENDAR – 2016

Dividend Calendar

	2016	2017
Final Dividend for the previous year paid/payable	On April 08, 2016	On April 11, 2017
Interim Dividends for the year paid/payable	On November 18, 2016 On February 17, 2017	In the second half 2017
Final Dividend for the year to be proposed	On March 30, 2017	In March 2018
Final Dividend for the year to be paid	On April 11, 2017	In April 2018

Annual General Meeting (AGM) Calendar

	2016	2017
Annual Report and Accounts for the year signed/to be signed	On February 22, 2017	in February 2018
Annual General Meeting to be held	On March 30, 2017	in March 2018

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)

	2016 Submitted on	2017 To be submitted on or before
For the three months ended/ending March 31 (unaudited)	May 11, 2016	May 15, 2017
For the six months ended/ending June 30 (audited)	August 12, 2016	August 15, 2017
For the nine months ended/ending September 30 (unaudited)	November 10, 2016	November 15, 2017
For the year ended/ending December 31 (audited)	February 22, 2017	February 28, 2018

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)

	2016 Published on/To be published on or before			2017 To be published on or before
	English	Sinhala	Tamil	In all three Languages
For the three months ended/ending March 31 (unaudited)	May 21, 2016	May 28, 2016	May 28, 2016	May 31, 2017
For the six months ended/ending June 30 (audited)	August 25, 2016	August 27, 2016	August 27, 2016	August 31, 2017
For the nine months ended/ending September 30 (unaudited)	November 24, 2016	November 30, 2016	November 30, 2016	November 30, 2017
For the year ended/ending December 31 (audited)	March 31, 2017	March 31, 2017	March 31, 2017	March 30, 2018