

NOTICE IS HEREBY GIVEN that the Eighty-Ninth Annual General Meeting of the Company will be held on Tuesday the 11th day of June 2002 at 10.00 a.m. at the 8th Floor, No. 65C, Dharmapala Mawatha, Colombo 7, Sri Lanka for the following purposes:

- To receive and adopt the Report of the Directors, and the Financial Statements for the year ended 31st March 2002, together with the Report of the Auditors thereon.
- To declare a dividend as recommended by the Directors.
- To re-elect Mr. Tilak de Zoysa who retires in terms of the Articles of Association of the Company.
- To re-elect Messrs. Suresh K. Shah and Chandana Tissera who retire in terms of the Articles of Association of the Company.
- To appoint Auditors and to authorise the Directors to determine their remuneration.

By Order of the Board

**LEECHMAN & COMPANY LTD.**

*Secretaries*

Colombo, 10th May 2002

**Notes:**

1. A member is entitled to appoint a proxy to attend and vote instead of him/herself. A proxy need not be a member of the Company. A form of proxy accompanies this notice.
2. The completed form of proxy must be deposited at the Registered Office, No. 61, Janadhipathi Mawatha, Colombo 1, Sri Lanka, not less than forty-eight hours before the time fixed for the meeting.
3. The transfer books of the Company will be kept open.
4. **Security Check**  
We shall be obliged if the shareholders attending the Annual General Meeting, produce their National Identity Cards to the Security Personnel stationed at the entrance lobby.