

CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED

No. of Company PV 315

21st June 2012

Mr. Renuke Wijayawardene
Assistant General Manager - Regulatory Affairs
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.



Dear Sir

Our Ref. No: GUAR/CSE/2012/02

CEYLON GUARDIAN INVESTMENT TRUST PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosure made to the Board of the Company by Mr. K. Selvanathan, Director under Section 200 (2) (a) of the Companies Act No. 07 of 2007 pertaining to an acquisition of relevant interest in 03 ordinary shares of the Company.

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share
20/06/2012	03	In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007	Rs.165/-

Yours faithfully
For and on behalf of
Ceylon Guardian Investment Trust PLC
Carsons Management Services (Pvt) Limited

Director
Secretaries

-/hp.

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E-mail: carsons@carcumb.com Web sile: www.carsoncumberbatch.com
Directors: H. Selvanathan (Chairman), M. Selvanathan,
S. K. Shah, P. C. P. Tissera, K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

