

# Financial Calendar – 2018

## Dividend Calendar

	2018	2019
Final dividends for the previous year paid/payable	On March 28, 2018	On April 8, 2019
First interim dividend for the year paid/payable	On November 21, 2018	In the second half of 2019
Second interim dividend for the year paid/payable	On February 15, 2019	In the second half of 2019
Final dividend for the year to be proposed	On March 28, 2019	In March 2020
Final dividend for the year to be paid	On April 8, 2019	In April 2020

## Annual General Meeting (AGM) Calendar

	2018	2019
Annual Report and Accounts for the year signed/to be signed	On February 22, 2019	In February 2020
Annual General Meeting to be held	On March 28, 2019	In March 2020

## 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)

	2018 Submitted on	2019 To be submitted on or before
For the three months ended/ending March 31, (unaudited)	May 15, 2018	May 15, 2019
For the six months ended/ending June 30, (audited)	August 15, 2018	August 15, 2019
For the nine months ended/ending September 30, (unaudited)	November 13, 2018	November 15, 2019
For the year ended/ending December 31, (audited)	February 22, 2019	February 28, 2020

## 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)

	2018 Published on/to be published on or before			2019 To be published on or before
	English	Sinhala	Tamil	In all three languages
For the three months ended/ending March 31, (unaudited)	May 23, 2018	May 30, 2018	May 30, 2018	May 31, 2019
For the six months ended/ending June 30, (audited)	August 21, 2018	August 27, 2018	August 28, 2018	August 31, 2019
For the nine months ended/ending September 30, (unaudited)	November 19, 2018	November 26, 2018	November 27, 2018	November 30, 2019
For the year ended/ending December 31, (audited)	March 29, 2019	March 29, 2019	March 29, 2019	March 31, 2020