

SPECIAL NOTICE

This is to inform you that the Board of Directors (Board) of the National Development Bank PLC (Bank) has resolved to postpone the Annual General Meeting which was convened by the Board and scheduled to be held on Monday 30th March 2020 at 2:30 p.m. at the Auditorium, 3rd Floor, NDB-EDB Tower, No. 42, Nawam Mawatha, Colombo 02. This decision was made by the Board taking into consideration the current developments in the country regarding the Covid-19 virus and the responsibility to safeguard the well-being of the shareholders of the Bank and the general public. The new date of the AGM will be informed in due course. The Board regrets any inconvenience caused to the shareholders of the Bank and the general public.

By order of the Board,

Shehani Ranasinghe
Company Secretary

24th March 2020