

## NOTICE OF MEETING

Notice is hereby given that the 70<sup>th</sup> Annual General Meeting (“AGM”) of Harischandra Mills PLC (the “Company”), will be held at the Registered office of the Company, No. 11, C.A. Harischandra Mawatha, Matara on Saturday, 24<sup>th</sup> September 2022 at 11.00 AM for the purpose of considering and if thought fit, passing the following resolutions

1. To receive and consider the annual report of the board of directors together with the financial statements of the Company for the year ended 31<sup>st</sup> March 2022 and the report of the auditors thereon.
2. To declare a final dividend of Rupees Thirty (Rs.30/-) per share for the financial year ended 31<sup>st</sup> March 2022 as recommended by the directors.
3. To re-elect Mr. S. A. S. Jayasundara as a director, who retires in terms of Article 98 of the articles of association.
4. To re-appoint KPMG, Chartered Accountants, as auditors of the Company until the next AGM and to authorise the directors to determine their remuneration.
5. To approve the donations and contributions made by the directors during the year under review, and to authorise the directors to determine contributions to charities for the ensuing year.

By Order of the Board

**CORPORATE SERVICES (PRIVATE) LIMITED**

Secretaries

Dated, on this 30<sup>th</sup> day of August 2022