

# 23rd Annual General Meeting

## *Agenda*

### *Date*

15 July 2020

### *Venue*

“Lavender Hall” Bandaranaike Memorial International Conference Hall,  
Buddhaloka Mawatha, Colombo 7

### *Time*

9.00am – 10.00am	Registration
10.00am – 10.05am	Twenty-third Annual General Meeting call to order
10.05am – 10.10am	Notice of Meeting – Company Secretary
10.10am – 10.25am	Confirmation of the minutes of 22nd Annual General Meeting held on 30 May 2019, Extraordinary General Meetings held on 30 May 2019 and 5 November 2019
10.25am – 11.55am	To pass General Resolutions
11.55am – 12.10pm	Address by the Chairman
12.10pm – 12.25pm	Vote of Thanks – Chief Executive Officer