



# Keells Consultants (Private) Limited

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka  
Tel +94 (11) 230 6000 Fax +94 (11) 243 9037  
jkh@keells.com www.keells.com

25<sup>th</sup> June 2021

The Chief Regulatory Officer  
Colombo Stock Exchange,  
# 04- 01, West Block,  
World Trade Centre,  
Echelon Square,  
Colombo – 01

Attention – Mr. Renuka Wijayawardhane

Dear Sir,

## **JOHN KEELLS HOLDINGS PLC – ANNUAL GENERAL MEETING**

In terms of Section 7.2 of the Listing Rules of Colombo Stock Exchange, we hereby notify you that the resolutions set out in the Notice of Meeting dated 21<sup>st</sup> May 2021 were duly passed at the 42<sup>nd</sup> Annual General Meeting of John Keells Holdings PLC held today, 25<sup>th</sup> June 2021.

Yours faithfully  
for **JOHN KEELLS HOLDINGS PLC**  
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries