

Business Intelligence (Private) Limited

8 Tickell Road Colombo 8 Sri Lanka
Telephone : +94 11 2015900
Fax : +94 11 2015950, 2015960
E-mail : bil@msl.lk
Company Reg. No.: PV 4598

30th August 2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

Ex- Pack Corrugated Cartons PLC (Company)
Listing Rules 7.5 (b) (i)
Circulation of the Annual Report – 31st March 2022 in printed form

We write on behalf of our client Ex- Pack Corrugated Cartons PLC.

We refer to the Colombo Stock Exchange (CSE) circular no. 04/2022 issued by the Colombo Stock Exchange dated 27th May 2022 with regard to the captioned subject.

We wish to inform you that in the light of current prevailing conditions, the Company will not be able to provide printed Annual Reports to the Shareholders of the Company. However the Company shall make available the Annual Report on the affairs of the Company for the financial year ending 31st March 2022 only in digital form which can be downloaded from the following websites;

- a) Company Website – <https://www.expack.lk/reports>
- b) Colombo Stock Exchange – <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=PACK.N0000>


We have informed the aforesaid to the Shareholders via the “Circular to the shareholders regarding the AGM” and further the Company has taken steps to publish a notice via the national newspapers informing of same to comply with the requirements stated in the aforesaid circular issued by CSE.

In the event any shareholders require assistance in accessing the websites, they may contact the following persons (Company) any time between 8.30 am and 5.00 pm any working day, on the following contact numbers.

<u>Name</u>	<u>Contact Telephone number</u>
Mr. Abdul Latiff Ahamed	077 344 2189
Mr. Mohamed Shamil	077 304 7986

Yours faithfully,

BUSINESS INTELLIGENCE (PRIVATE) LIMITED


Director
Secretaries