

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 03, Sri Lanka

Tel : 94-11-2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref:

our ref: PM/97/2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

10th June 2021

Dear Sir,

PROPERTY DEVELOPMENT PLC ANNUAL GENERAL MEETING 2020

Pursuant to Section 7.2 of the Listing Rules, we wish to inform you that the Annual General Meeting for the year 2020 was held on 09th June 2021 as scheduled and all Resolutions indicated in the Notice dated 29th April 2021 were adopted by the Shareholders.

Yours faithfully,
For and on behalf of
Property Development PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED


SECRETARIES

Cc: Property Development PLC