

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref : PM/38/2022

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

2nd March 2022

Dear Sir

PROPERTY DEVELOPMENT PLC - DELISTING OF THE SHARES

We attach herewith the following documents to be uploaded to the CSE Website today.

- (a) Notice of Extraordinary General Meeting together with notes, Form of Proxy with notes and instructions as to completion of the Form of Proxy and Registration of Participating Shareholders.
- (b) Circular to Shareholders regarding Delisting of Shares of Property Development PLC from the Official List of the Colombo Stock Exchange.

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

P.R. Fernando

SECRETARIES