

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/50/2022

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

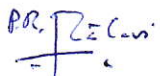
20th April 2022

Dear Sir,

PROPERTY DEVELOPMENT PLC ANNUAL GENERAL MEETING 2021

Pursuant to Section 7.2 of the Listing Rules, we wish to inform you that the Annual General Meeting for the year 2021 was held on 20th April 2022 as scheduled and all Resolutions indicated in the Notice dated 25th February 2022 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