



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

BY FAX / BY HAND

04th June 2015

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

Our Ref.: PEG/CSE/ANN/2015/IJ/03

PEGASUS HOTELS OF CEYLON PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosures made to the Board of Pegasus Hotels of Ceylon PLC by the following Directors on 29th May 2015 under Section 200 of the Companies Act No. 07 of 2007, pertaining to the Disposal of 39,254 ordinary shares of Pegasus Hotels of Ceylon PLC by Carson Cumberbatch PLC, the Parent Company, which the said Directors have declared as a Relevant Interest.

- Mr. D. C. R. Gunawardena
- Mr. H. Selvanathan
- Mr. M. Selvanathan
- Mr. S. Nagendra

Date of Disposal	No. of Ordinary shares disposed	Nature of Relevant Interest	Consideration per share (Rs.)
28/05/2015	39,002	In terms of Section 198(1) (c) & (e) of the Companies Act No. 07 of 2007	Rs. 47.00
29/05/2015	02	In terms of Section 198(1) (c) & (e) of the Companies Act No. 07 of 2007	Rs. 47.00
	150		Rs. 46.00
	100		Rs. 46.00

Yours faithfully,
For and on behalf of
PEGASUS HOTELS OF CEYLON PLC
Carsons Management Services (Private) Limited

Director
Secretaries

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