



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

23<sup>rd</sup> April 2014

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

Our Ref: SELI/CSE/ANN/2014/DA/07

Dear Sir,

SELINSING PLC  
FINAL DIVIDEND OF RS. 11/43 PER SHARE FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2014

We wish to inform you that the Directors of Selinsing PLC have recommended to declare a Final Dividend of Rs. 11/43 per share to the ordinary shareholders of the Company for the financial year ended 31<sup>st</sup> March 2014 subject to the approval of the shareholders being obtained at the Annual General Meeting which is to be held on 29<sup>th</sup> May 2014 and the said dividend would be paid to the shareholders on 9<sup>th</sup> June 2014.

The details of the Final Dividend distribution for the financial year ended 31<sup>st</sup> March 2014 are given below;

- I. Final Dividend of Rs. 11/43 (per share) amounting to total dividend outflow of Rs.79,325,114/40
- II. Out of the Final Dividend, Rs.1/89 (per share) amounting to Rs.13,134,812/88 would be paid out of dividend income received, which has been already subjected to tax; and
- III. Rs.9/54 (per share) out of the Final Dividend amounting to Rs.66,190,301/52 would be paid out of operational profits of the Company, which would be subject to a dividend tax of 10%.

We attach herewith certified copies of extract of the minutes of the meeting held on 23<sup>rd</sup> April 2014 and the solvency certificate signed by the Directors of the Company pertaining to the said dividend payment.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by M/s. Ernst & Young, Auditors of the Company prior to dispatch the Dividend payment on 9<sup>th</sup> June 2014.

Please note that the transfer books of the Company will not be closed.

Yours faithfully  
For and on behalf of  
Selinsing PLC  
Carsons Management Services (Pvt) Limited

Director  
Secretaries

Encl: a/s

-/da