



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

30<sup>th</sup> April 2015

Our Ref No: WAPO/CSE/2015/IJ/01

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

Dear Sir,

**GUARDIAN CAPITAL PARTNERS PLC**  
**FINAL DIVIDEND OF 75 CENTS PER ORDINARY SHARE**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2015**

We wish to inform you that as per Article 16(i) of the Articles of Association of the Company, the Directors of Guardian Capital Partners PLC have recommended to declare a Final Dividend of 75 cents per share on the Ordinary Share Capital of the Company for the Financial year ended 31<sup>st</sup> March 2015 subject to Shareholders' approval at the forthcoming Annual General Meeting scheduled for 05<sup>th</sup> June 2015 and the said dividend would be paid to the shareholders on 16<sup>th</sup> June 2015.

Final Dividend of 75 cents (per share) amounting to a total dividend outflow of Rs. 19,375,356/- and would be paid out of dividend income received by the Company and would not be subjected to tax.

We attach herewith certified copies of the extract of the Minutes of the Board Meeting held on 30<sup>th</sup> April 2015 pertaining to the approval of the Final Dividend and Solvency Certificate signed by the Directors of the Company.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by M/s. KPMG, Chartered Accountants, Auditors of the Company prior to dispatching the Dividend payment on 16<sup>th</sup> June 2015.

The transfer books of the Company will be kept open

Yours faithfully  
for and on behalf of  
**GUARDIAN CAPITAL PARTNERS PLC**  
Carsons Management Services (Private) Limited

Director  
Secretaries

COLOMBO STOCK EXCHANGE  
4/30

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