



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

BY FAX / BY HAND

11<sup>th</sup> March 2019

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

Our Ref: BUKIT/CSE/ANN/2019/DA/01

Dear Sir,

BUKIT DARAH PLC

1<sup>ST</sup> INTERIM DIVIDEND OF 75 CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDING 31<sup>ST</sup> MARCH 2019

We wish to inform you that the Board of Bukit Darah PLC has approved the payment of a first interim dividend of 75 Cents per Ordinary Share for the financial year ending 31<sup>st</sup> March 2019.

As per Article 118(ii) of the Articles of Association of the Company, the payment of an Interim dividend does not require the approval of the shareholders.

The total dividend amounting to Rs. 76,500,000/- would be paid entirely out of dividend income eligible to be received by the Company as per the Dividend announcements made to the Colombo Stock Exchange by Lion Brewery (Ceylon) PLC on 5<sup>th</sup> March 2019 and Carson Cumberbatch PLC on 8<sup>th</sup> March 2019 and hence, the said dividend payment would not be subject to a withholding tax.

The above dividend payment would be dispatched to the shareholders on/before 29<sup>th</sup> March 2019.

We attach herewith certified copies of the Circular Resolution passed by the Directors and the solvency statement 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. KPMG, Auditors of the Company prior to dispatching the dividend payment.

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

Yours faithfully,  
For and on behalf of  
BUKIT DARAH PLC  
Carsons Management Services (Private) Limited

Director

Secretaries

-/da

Encl: a/s