



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

3rd October 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/03

Dear Sir,

BUKIT DARAH PLC

1ST INTERIM DIVIDEND OF 50 CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2020

We wish to inform you that the Board of Bukit Darah PLC has approved the payment of a first interim dividend of 50 Cents per Ordinary Share for the financial year ending 31st March 2020.

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. 51,000,000/- would be paid entirely out of dividend income received by the Company 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 22nd October 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