



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

3rd January 2014

Mr. Renuke Wijayawardene
Assistant General Manager - Regulatory Affairs
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir

Our Ref :SHAL/CSE/2014/01

SHALIMAR (MALAY) PLC
FIRST INTERIM DIVIDEND OF RS. 19/59 PER ORDINARY SHARE FOR THE YEAR ENDING 31ST
MARCH 2014

As permitted by Article 122 (ii) of the Articles of Association of the Company, the Board of Shalimar (Malay) PLC has approved the payment of a 1st Interim Dividend of Rs.19/59 per Ordinary Share for the year ending 31st March 2014 to the shareholders.

As per Article 122 (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.135,956,167/20 would be paid out of operational profits of the Company, which would be subject to a dividend tax of 10%.

The above dividend payment would be dispatched to the shareholders on 27th January 2014.

We attach herewith certified copies of the Circular Resolution passed by the Directors 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 Ernst & Young, Auditors of the Company prior to dispatching the dividend payment on 27th January 2014.

The transfer books of the Company will be kept open.

Yours faithfully
For and on behalf of
SHALIMAR(MALAY) PLC
Carsons Management Services (Private) Limited


Director
Secretaries

Encl: a/s
-/da
