



# Keells Consultants (Private) Limited

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24 June 2022

The Chief Regulatory Officer  
Colombo Stock Exchange,  
# 04- 01, West Block,  
World Trade Centre,  
Echelon Square,  
Colombo – 01

Attention – Mr. Renuka Wijayawardhane

Dear Sir,

## **JOHN KEELLS HOLDINGS PLC – ANNUAL GENERAL MEETING**

In terms of Section 7.2 of the Listing Rules of Colombo Stock Exchange, we hereby notify you that the resolutions set out in the Notice of Meeting dated 23 May 2022 were duly passed at the 43<sup>rd</sup> Annual General Meeting of John Keells Holdings PLC held today, 24 June 2022.

Yours faithfully,

for **JOHN KEELLS HOLDINGS PLC**  
**KEELLS CONSULTANTS (PRIVATE) LIMITED**

Secretaries