

ANNUAL GENERAL MEETING

SEYLAN DEVELOPMENTS PLC – PQ 151

NOTICE IS HEREBY GIVEN THAT THE THIRTY FORTH ANNUAL GENERAL MEETING OF SEYLAN DEVELOPMENTS PLC WILL BE HELD ON 31ST MARCH 2026 AT 2.00 P.M AT THE ORCHID HALL BLOCK NO. 02, BANDARANAIKE MEMORIAL INTERNATIONAL CONFERENCE HALL (BMICH) BAUDDHALOKA MAWATHA, COLOMBO 07 FOR THE FOLLOWING PURPOSES:-

AGENDA

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company.
2. To receive and consider the Statement of Audited Accounts for the year ended 31st December 2025 with the Report of the Auditors thereon.
3. To approve the recommended dividend of Rs. 1.20 per share as the First & Final dividend for the financial year 2025.
4. To re –elect Mr. A. A. R. Dissanayake as a Director of the Company in terms of Article 26 (2) of the Company's Articles of Association
5. To re-elect Mrs. G. A. M. Edwards, who retires by rotation in terms of Article 26 (6) of the Company's Articles of Association, as a Director of the Company
6. To re-elect Mr. M. N. I. Farouk, who retires by rotation in terms of Article 26 (6) of the Company's Articles of Association, as a Director of the Company
7. To re-appoint the retiring auditors, M/s KPMG, Chartered Accountants until the conclusion of the next Annual General Meeting and to authorize the Directors to determine their remuneration.
8. To authorize the Directors to determine contributions to charities and other donations for the year 2026/2027.

Colombo Stock Exchange:
(<https://www.cse.lk/home/market>)

BY ORDER OF THE BOARD OF DIRECTORS OF
SEYLAN DEVELOPMENTS PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES
6th March 2026



Scan QR for view
annual report 2025
PDF version