

THE COLOMBO FORT LAND AND BUILDING PLC

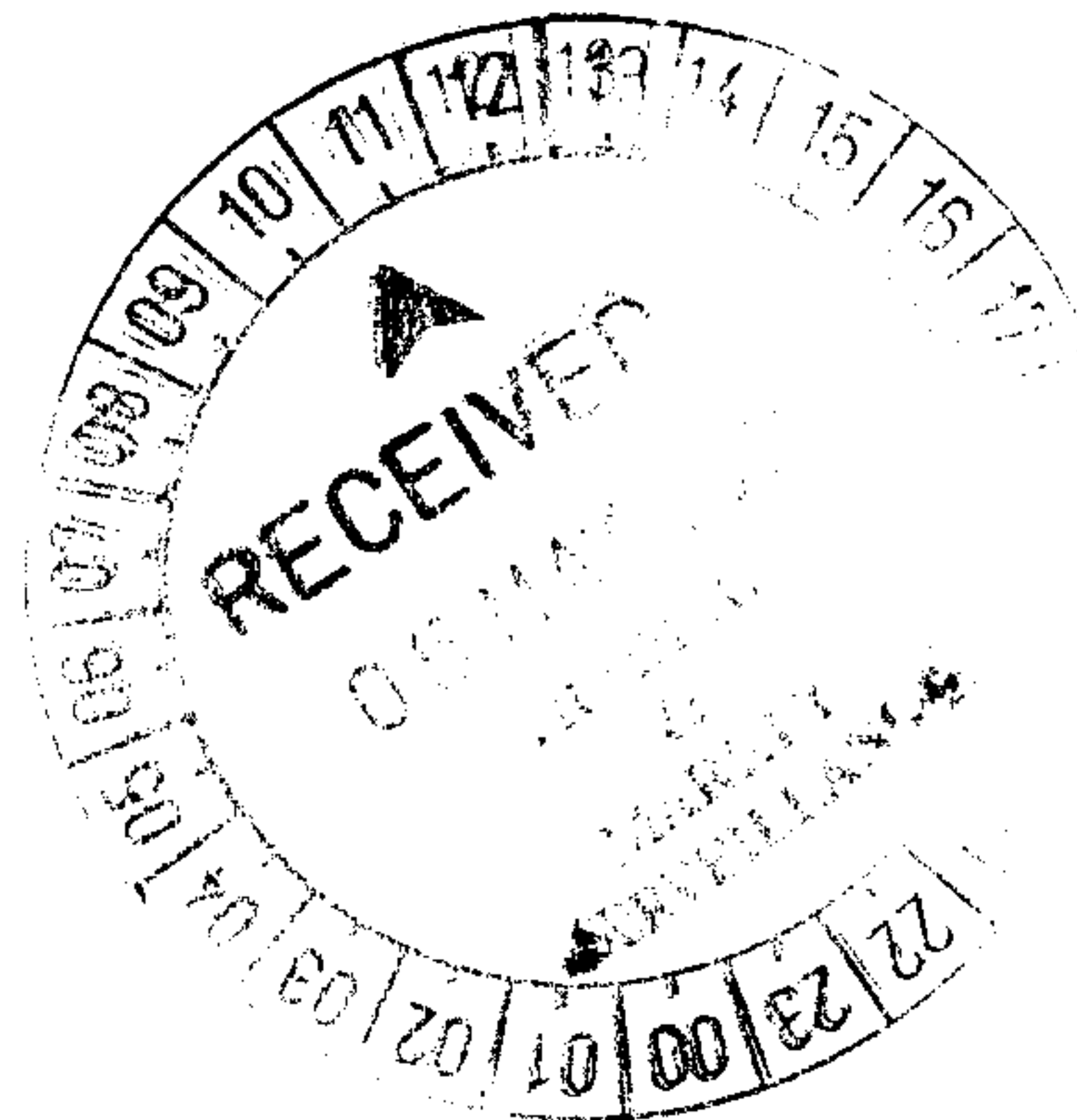
(MANAGERS & SECRETARIES : CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED)
8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 172
Tel : 2344485-9
Fax : 2438067
E-mail : cmslacct@sltnet.lk
: cmslsect@sltnet.lk

5th May 2016.

Our Ref: SEC/CFLB/466

Mr. R. Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
Level 4 – West Tower
World Trade Centre
Echelon Square
Colombo 1.



Dear Sir,

DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules, we wish to inform you of the disclosures made by Mr. A. Rajaratnam, Non-Executive Director of the Company, under Section 200 of the Companies Act No. 7 of 2007 pertaining to the purchase of shares by Financial Trust Limited (FTL) in which company the above Director has a relevant interest. Details of the transaction are as follows:

Date of Acquisition of shares (by FTL)	26.04.2016
Date of Notification to the Board	03.05.2016
No of Shares acquired	1,500
Consideration paid per share	Rs. 22.00
Nature of the Relevant Interest	Director/Major Shareholder of FTL

Yours faithfully,
THE COLOMBO FORT LAND & BUILDING PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.

nn/sgr.

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Pls circulate
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