EXPOLANKA HOLDINGS PLC

INTERIM REPORT

Three Months Ended 30th June 2013

CEO MESSAGE

Dear Stakeholder,

The Group revenue for the first quarter in Financial Year 2013/14 at Rs 13.8 billion reflects a 33 percent growth over the corresponding period in the previous finance year.

The Net Profit after tax at Rs. 369 million was an increase of 7 percent over the corresponding period last year. The Net Profit attributable to the Equity holders of parent has increased by 17 percent to reach Rs. 323 million in comparison to Rs. 276 million recorded during the corresponding period last year.

The results of the first quarter of the financial year are a reflection of sluggish regional market conditions which prevailed. However we continue to focus on our strategy of growth and consolidation of businesses. We are also critically evaluating exit from non-core businesses which continue to generate low returns.

Freight & Logistics Sector

Our primary sector, Freight & Logistics recorded a 40 percent growth in revenue over previous year first quarter. The net profit for the period of this sector recorded 24 percent growth over the corresponding period previous year. This increase was driven by trade volume growth in new venture in Hong Kong, China and USA despite lower than expected results from our Indian business.

The re-branding exercise that we executed during the last year to drive the sector through a new brand strategy and logo 'efl' began to offer positive results in securing new businesses. We would continue to give more focus to the sector, with a view to exploit growth potential. Our emphasis this year would be to improve margins whilst maintaining steady volume growths.

Travel & Leisure Sector

The Travel & Leisure sector recorded a 5 percent growth during the quarter under review. Consolidating of our existing businesses has resulted in sustaining the revenue levels which grew from Rs. 715 million to Rs. 747 million.

However the profit for the period of this sector declined to Rs. 21 million from Rs. 43 million mainly as a result of expansion and restructure of the outbound businesses. The cost escalations in the overheads too impacted the bottom-line.

Our continued focus would be to grow and consolidate our position as a leading operator in both the in-bound and outbound markets in the region, while leveraging synergies in both these segments.

International Trading & Manufacturing Sector

The sector revenue grew by 31 percent over previous year to reach Rs. 3.85 billion from Rs. 2.94 billion. This was as a result of increased exports of perishables and commodity products.

The sector faced challenges in managing the margins which declined to 7 percent from 13 percent as a result of fluctuations in commodity prices. The sector profit for the period declined from Rs. 57 million to Rs. 21 million mainly due to the margin drop. The increase in finance cost due to increased revenue base has also affected the bottom-line together with a drop of other income and exchange gains by Rs. 22 million over previous year.

Investments & Services Sector

This sector sustained its revenue levels and recorded marginal 3 percent growth over last year. However, the sector has turned the loss of Rs. 3 million incurred during the last year to Rs. 18 million profit for the period.

Though the Airline GSA segment had to encounter industry challenges, it has managed to increase its profit levels and also generated higher cash-flows.
Tertiary education has shown steady performance during the quarter under review.

At Group level we continue to take the right initiatives and implement strategies with more focus being given to consolidate our existing businesses. This we believe, would enhance our focus on the performing segments of the group. We have also taken steps to streamline processes and invest in developing the core sectors to reap more operational efficiencies and synergies in the medium term.

Whilst global trade activity may have a negative impact on the performance of the Group in the short term, we believe that your Group is well positioned to capitalize on the emerging growth opportunities because of its strong fundamentals and we remain optimistic of the future.

Hanif Yusoof
Group CEO
02 August 2013

CONSOLIDATED STATEMENT OF FINANCIAL POSITION

As at	Un-Audited 30.06.2013	Audited 31.03.2013
ASSETS		
Non-current assets		
Property, Plant and Equipment	4,373,263,758	4,221,064,159
Intangible Assets	508,664,163	508,745,162
Investment in Associate	91,672,566	89,405,770
Other Financial Assets	618,613,600	618,613,600
Deferred Income Tax Assets	41,344,759	45,540,882
	5,633,558,845	5,483,369,573
Current assets		
Inventories	1,610,644,645	1,155,214,148
Trade and Other Receivables	11,249,957,782	11,559,009,945
Prepayments	1,167,797,516	1,044,981,354
Other Financial Assets	338,076,254	388,884,764
Other Investments	111,262,501	111,262,500
Income Tax Recoverable	35,054,299	29,464,895
Cash and Cash Equivalents	2,335,205,468	2,576,285,350
	16,847,998,465	16,865,102,956
Total assets	22,481,557,310	22,348,472,529
EQUITY AND LIABILITIES		
Stated Capital	4,097,985,000	4,097,985,000
Reserves	28,090,410	73,294,563
Retained Earnings	5,233,223,422	4,910,155,367
Equity attributable to equity holders of parent	9,359,298,832	9,081,434,930
Non-controlling Interest	1,162,249,004	1,155,563,970
Total equity	10,521,547,836	10,236,998,900
Non-current liabilities		
Financing and Lease (Ijara) Payables	1,066,290,777	702,663,963
Deferred Income Tax Liabilities	64,243,027	76,202,476
Retirement Benefit Obligation	293,059,464	291,835,110
	1,423,593,269	1,070,701,549
Current liabilities		
Financing and Lease (Ijara) Payables	2,371,658,613	1,959,598,493
Trade and Other Payables	7,821,756,236	8,724,922,752
Income Tax Liabilities	343,001,356	356,250,835
	10,536,416,205	11,040,772,080
Total equity and liabilities	22,481,557,310	22,348,472,529
Net asset per share	4.79	4.65

These financial statements are in compliance with the requirements of the Companies Act No. 7 of 2007.

[SIGNED]

Mushtaq Ahamed
Director - Group Finance

The Board of Directors is responsible for the preparation and presentation of these financial statements. Signed for and on behalf of the Board by,

[SIGNED]

Sattar Kassim
Director

[SIGNED]

Hanif Yusoof
Director

02 August 2013

CONSOLIDATED INCOME STATEMENT

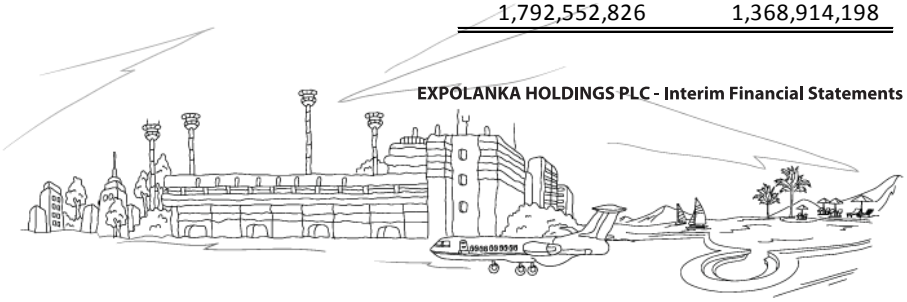
For the Three months ended 30th June	Un-Audited 2013 (Rs)	Un-Audited 2012 (Rs)	Change %
Revenue	13,798,480,595	10,397,975,536	33
Cost of sales	(11,728,873,178)	(8,492,450,916)	38
Gross profit	2,069,607,417	1,905,524,620	9
Other income and gains	222,403,532	191,844,605	16
Administrative expenses	(1,668,095,754)	(1,492,214,257)	12
Selling and distribution cost	(117,572,952)	(127,906,181)	(8)
Finance cost	(49,701,610)	(33,855,014)	47
Share of profit of an associate	5,923,854	9,751,734	(39)
Profit before tax	462,564,486	453,145,507	2
Income tax expense	(93,369,828)	(106,666,616)	(12)
Profit for the period	369,194,658	346,478,891	7
Attributable to:			
Equity holders of the parent	323,068,056	275,501,374	17
Non- Controlling Interest	46,126,603	70,977,517	(35)
	369,194,658	346,478,891	
Basic earnings per share	0.17	0.14	

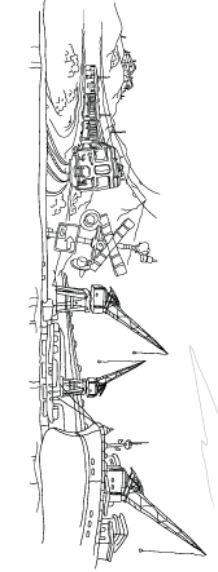
CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

For the Three months ended 30th June	Un-Audited 2013	Un-Audited 2012
Profit for the Period	369,194,658	346,478,891
Other Comprehensive income		
Exchange differences on translation of foreign operations	(45,204,153)	57,667,255
Actuarial gains on defined benfits plans		1,528,357
Income tax on other comprehensive income		(220,228)
Other comprehensive income for the period, net of tax	**(45,204,153)**	**58,975,384**
Total comprehensive income for the period, net of tax	**323,990,506**	**405,454,275**
Attributable to		
Equity holders of the parent	277,863,903	334,145,818
Non- Controlling Interest	46,126,603	71,308,457
	323,990,506	**405,454,275**

CONSOLIDATED STATEMENT OF CASH FLOWS

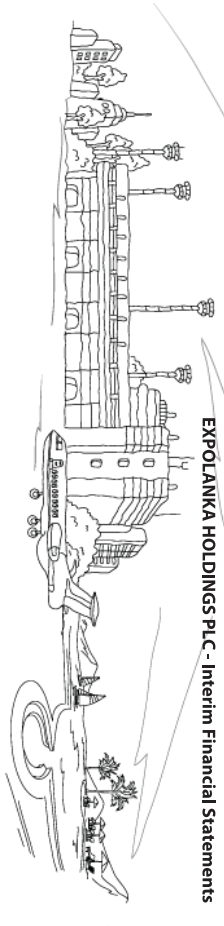
For the Three months ended 30th June	Unaudited **2013 (Rs)**	Unaudited **2012 (Rs)**
Cashflows from /(used in) Operating Activities		
Profit before Income Tax Expenses	462,564,486	453,145,507
Adjustments for,		
Depreciation	88,991,061	102,656,446
Amortization	-	2,090,840
Income from Investments	(4,554,374)	(18,659,595)
Profit on Sale of Property, Plant and Equipment	(1,452,661)	(13,528,646)
Profit on Sale of Subsidiaries	(50,443,029)	-
Finance Cost	49,701,610	33,855,014
Profit share of investment in associates	(5,923,854)	(9,751,734)
Provision for Bad and Doubtful Debtors	11,733,862	37,130,851
Provision for Defined Benefit Plans	27,449,761	24,479,210
Operating Profit / (Loss) before Working Capital Changes	578,066,863	611,417,892
(Increase)/Decrease in Inventories	(455,430,497)	167,437,464
(Increase)/Decrease in Trade and Other Receivables	281,724,464	(1,263,974,750)
(Increase)/Decrease in Prepayments	(122,816,162)	298,978,113
Increase/(Decrease) in Other Payables	529,778,698	(522,768,331)
Increase/ (Decrease) in Trade and Other Payables	(1,034,134,573)	284,660,737
Net change in working capital due to Group structure change	-	146,155,905
Cash Generated from Operations	(222,811,207)	(278,092,970)
Finance Cost paid	(49,701,610)	(33,855,014)
Income Tax Paid	(93,369,828)	(106,666,616)
Defined Benefit Plan Costs paid	(1,703,947)	(18,536,763)
Net Cash From / (Used in) Operating Activities	(367,586,592)	(437,151,363)
Cash Flows From / (Used in) Investing Activities		
Investment Income Received	4,554,374	18,659,595
Acquisition of Property, Plant and Equipment	(237,727,672)	(262,948,501)
Acquisition of Intangible assets	-	(6,405,361)
Net other current Investments	50,808,509	128,716,040
Net Acquisition of Subsidiaries	-	(75,386,245)
Proceeds from Sale of Subsidiaries	60,000,000	-
Net Cash Flows Used in Investing Activities	(122,364,789)	(197,364,471)
Cash Flows From / (Used in) Financing Activities		
Net Proceeds From Financing and Lease (Ijara)	818,728,927	230,271,776
Dividends Paid to Minority Share holders	(33,070,254)	(12,322,264)
Net Cash Flows From / (Used in) Financing Activities	785,658,673	217,949,512
Effect of Exchange Rate Changes	(45,204,153)	57,667,255
Net Increase / (Decrease) in Cash and Cash Equivalents	250,503,140	(358,899,067)
Cash and Cash Equivalents at the beginning of the year	1,542,049,686	1,727,813,265
Cash and Cash Equivalents at the end of the year	1,792,552,826	1,368,914,198





CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

	Stated Capital Rs.	Available for sale Reserve Rs.	Exchange fluctuation Reserve Rs.	Accumulated profits Rs.	Total Rs.	Minority interest Rs.	Total Equity Rs.
As at 01 April 2012	4,097,985,000	(11,333,917)	130,496,609	4,037,136,883	8,254,284,576	964,466,397	9,218,750,972
Profit for the year	-	-	-	275,501,374	275,501,374	70,977,517	346,478,891
Other comprehensive income	-		57,667,255	977,188	58,644,443	330,940	58,975,384
Total comprehensive income	-	-	57,667,255	276,478,563	334,145,818	71,308,457	405,454,275
Subsidiary dividend to non-controlling interest	-	-	-	-	-	(12,322,264)	(12,322,264)
Amount transferred due to changes in holdings	-	-	-	-	-	31,084,998	31,084,998
As at 30 June 2012	4,097,985,000	(11,333,917)	188,163,864	4,313,615,446	8,588,430,393	1,054,537,588	9,642,967,981
As at 01 April 2013	4,097,985,000	(24,926,370)	98,220,932	4,910,155,367	9,081,434,930	1,155,563,970	10,236,998,900
Profit for the year				323,068,056	323,068,056	46,126,603	369,194,658
Other comprehensive income		-	(45,204,153)		(45,204,153)		(45,204,153)
Total comprehensive income	-	-	(45,204,153)	323,068,056	277,863,903	46,126,603	323,990,505
Subsidiary dividend to non-controlling interest	-	-	-	-	-	(33,070,254)	(33,070,254)
Changes in holdings during the year	-	-	-	-	-	(6,371,314)	(6,371,314)
As at 30 June 2013	4,097,985,000	(24,926,370)	53,016,780	5,233,223,423	9,359,298,832	1,162,249,004	10,521,547,836



COMPANY STATEMENT OF FINANCIAL POSITION

As at	Un-Audited **30.06.2013**	Audited **31.03.2013**
ASSETS		
Non-current assets		
Property, plant and equipment	80,690,777	71,857,492
Intangible assets	-	-
Investments in subsidiaries	4,220,198,902	4,220,198,902
Investment in associate	43,990,000	43,990,000
Other investments	501,511,269	501,511,269
	4,846,390,948	4,837,557,663
Current assets		
Prepayments	22,531,294	26,910,048
Trade and other receivables	683,593,406	979,646,770
Other Financial assets	117,482,842	164,824,310
Other investments	-	-
Cash and cash equivalents	114,762,330	9,870,985
	938,369,872	1,181,252,113
Total Assets	5,784,760,820	6,018,809,776
EQUITY AND LIABILITIES		
Equity attributable to equity holders of parent		
Stated capital	4,097,985,000	4,097,985,000
Reserves	(20,256,133)	(20,256,133)
Retained earnings/ (losses)	1,525,456,147	1,543,916,936
Total equity	5,603,185,014	5,621,645,803
Non-current liabilities		
Financing and lease (ijara) payables	138,756,397	360,076,823
Retirement benefit obligation	10,093,850	9,922,036
	148,850,248	369,998,859
Current liabilities		
Financing and lease (ijara) payables	4,827,059	1,000,000
Trade and other payables	27,898,499	26,165,114
	32,725,558	27,165,114
Total equity and liabilities	5,784,760,820	6,018,809,776
Net asset per share	2.87	3.15

These financial statements are in compliance with the requirements of the Companies Act No. 7 of 2007.

[SIGNED]

Mushtaq Ahamed
(Director Group Finance)

The Board of Directors is responsible for the preparation and presentation of these financial statements. Signed for and on behalf of the Board by,

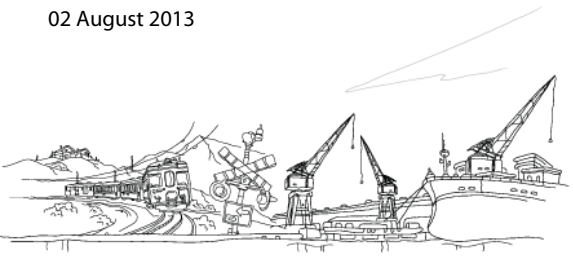
[SIGNED]

Sattar Kassim
(Director)

[SIGNED]

Hanif Yusoof
(Director)

02 August 2013



COMPANY INCOME STATEMENT

For the Three months ended 30th June	Un-Audited **2013 (Rs)**	Un-Audited **2012 (Rs)**	**Change %**
Revenue	30,120,094	27,298,500	10
Other income and gains	43,314,818	25,974,954	67
Administrative expenses	(87,284,980)	(70,787,027)	23
Selling and distribution costs	(3,783,593)	(1,574,645)	140
Finance cost	(827,128)	(7,761)	10,557
Profit before tax	(18,460,789)	(19,095,978)	(3)
Income tax expense	-	-	
Profit for the period	(18,460,789)	(19,095,978)	(3)

COMPANY STATEMENT OF COMPREHENSIVE INCOME

	Un-Audited **2013 (Rs)**	Un-Audited **2012 (Rs)**
Profit for the period	(18,460,789)	(19,095,978)
Other comprehensive income		
Actuarial gains and (losses) on defined benefit plans	-	147,986
	-	147,986
	-	-
Other comprehensive income for the year, net of tax	-	147,986
Total comprehensive income for the year, net of tax	(18,460,789)	(18,947,992)

COMPANY STATEMENT OF CASHFLOW

For the Three months ended 30th June	Un-Audited **2013 (Rs)**	Un-Audited **2012 (Rs)**
CASH FLOWS FROM / (USED IN) OPERATING ACTIVITIES		
Profit before income tax expenses	(18,460,789)	(19,095,978)
Adjustments for,		
Depreciation	6,038,897	4,743,333
Amortization	-	2,090,839
Income from investments	(4,436,592)	(17,315,933)
Profit on sale of Property, Plant & Equipment		
Profit on sale of Subsidiaries	(9,000,000)	-
Provision for fall in value of Investment		
Finance cost	827,128	7,761
Provision for defined benefit plans	840,660	853,800
Operating profit / (loss) before working capital changes	(24,190,696)	(28,716,178)
(Increase)/Decrease in trade and other receivables	297,651,798	33,328,502
(Increase)/Decrease in Prepayments	4,378,754	6,061,704
Increase/(Decrease) in amounts due to related parties	-	-
Increase/(Decrease) in trade and other payables	1,733,385	(55,061,681)
Cash generated from / (used in) operations	279,573,240	(44,387,653)
Finance cost paid	(827,128)	(7,761)
Defined benefit plan costs paid	(668,846)	(225,000)
Net cash from / (used in) operating activities	278,077,267	(44,620,414)
CASH FLOWS FROM / (USED IN) INVESTING ACTIVITIES		
Investment income received	2,838,159	14,188,113
Acquisition of property, plant and equipment	(14,872,182)	(15,814,407)
Net Other current Investment	47,341,468	247,615,052
Net Acquisition of Subsidiaries	-	(194,875,395)
Net proceeds from other investments	9,000,000	-
Net cash flows from / (used in) investing activities	44,307,444	51,113,363
CASH FLOWS FROM / (USED IN) FINANCING ACTIVITIES		
Dividend Paid	-	-
Net proceeds from financing and lease (ijara)	19,478,959	(305,887)
Net cash flows from / (used in) financing activities	19,478,959	(305,887)
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS	341,863,671	6,187,062
CASH AND CASH EQUIVALENTS AT THE BEGINNING	(346,622,505)	(209,775,094)
CASH AND CASH EQUIVALENTS AT THE END	(4,758,834)	(203,588,033)

COMPANY STATEMENT OF CHANGES IN EQUITY

	Stated Capital (Rs)	Available for sale Reserve (Rs.)	Retained earnings (Rs)	Total (Rs)
As at 1 April 2012	4,097,985,000	(6,663,680)	1,607,596,800	5,698,918,120
Profit for the quarter	-	-	(19,095,978)	(19,095,978)
Other comprehensive income	-	-	147,986	147,986
Total comprehensive income	-	-	(18,947,992)	(18,947,992)
As at 30 June 2012	4,097,985,000	(6,663,680)	1,588,648,808	5,679,970,128
As at 1 April 2013	4,097,985,000	(20,256,133)	1,543,916,936	5,621,645,803
Profit for the quarter	-	-	(18,460,789)	(18,460,789)
Other comprehensive income	-	-	-	-
Total comprehensive income	-	-	(18,460,789)	(18,460,789)
As at 30 June 2013	4,097,985,000	(20,256,133)	1,525,456,147	5,603,185,014

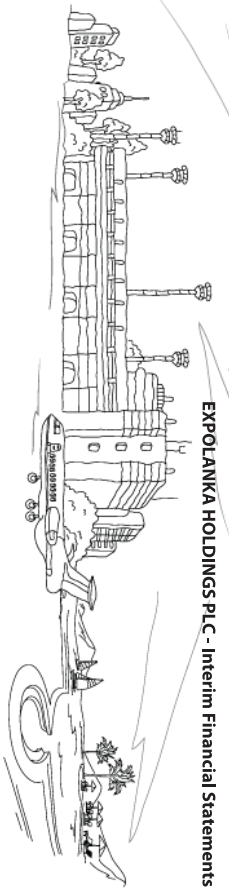
Segment analysis of Revenue and Profit

Freight and Logistics

For the three months ended 30th June	Un-Audited 2013 (Rs.)	Un-Audited 2012 (Rs.)	Change %
Revenue	8,532,421,336	6,094,852,518	40
Earnings Before Interest and Tax	395,952,808	336,446,659	18
Profit before tax	384,529,501	328,697,243	17
Profit for the period	309,487,911	249,337,200	24

Travel & Leisure

For the three months ended 30th June	Un-Audited 2013 (Rs.)	Un-Audited 2012 (Rs.)	Change %
Revenue	747,406,229	714,942,524	5
Earnings Before Interest and Tax	31,092,586	50,186,171	(38)
Profit before tax	24,858,767	47,015,031	(47)
Profit for the period	21,143,524	43,273,162	(51)



International Trading & Manufacturing

For the three months ended 30th June	Un-Audited 2013 (Rs.)	Un-Audited 2012 (Rs.)	Change %
Revenue	3,853,207,844	2,940,043,479	31
Earnings Before Interest and Tax	51,106,065	86,613,884	(41)
Profit before tax	21,015,353	64,254,317	(67)
Profit for the period	20,642,494	56,762,900	(64)

Investments & Services

For the three months ended 30th June	Un-Audited 2013 (Rs.)	Un-Audited 2012 (Rs.)	Change %
Revenue	665,445,186	648,137,015	3
Earnings Before Interest and Tax	34,114,638	13,753,808	148
Profit before tax	32,160,865	13,178,917	144
Profit for the period	17,920,729	(2,894,371)	(719)

NOTES TO THE FINANCIAL STATEMENTS

1. Corporate Information

Expolanka Holdings PLC is a public limited company incorporated and domiciled in Sri Lanka and ordinary shares of the company are listed on the Colombo Stock Exchange. The interim financial statements of the Group and the Company for the three months ended 30 June 2013 were authorized for issue by the Board of Directors on 02 August 2013.

2. Basis for preparation

The condensed interim financial statements of Expolanka Holdings PLC are for the three months ended 30th June 2013. They have been prepared in accordance with LKAS 34, Interim Financial Reporting.

3. Changes to the accounting policies to these financial statements.

The Accounting policies other than mention below are in line with the policies published in the annual Financial Statements for the year ended 31 March 2013

4. During the period the Company has divested 60% share held in Hello-Corp (Pvt) Ltd for a total consideration of Rs. 60 million.

5. Share Information

5.1 Public share holding

The percentage of shares held by the public as at 30 June 2013 was 26.85%.

5.2 Directors share holdings

The number of shares held by the Board of Director as at 30 June 2013 is as follows;

Name of Director	No of Shares
Osman Kassim	283,865,516
Sattar Kassim	286,315,516
Farook Kassim	281,415,516
Shafik Kassim	283,865,516
Hanif Yusoof	283,865,516
Sivakumar Selliah	3,500,000
Harsha Amarasekera	70,700
Sanjay Kulatunga	Nil

NOTES TO THE FINANCIAL STATEMENTS

5.3 Twenty largest shareholders of the company are as follows;

	Name of Shareholder	As at 30 Jun 13	%	As at 31 Mar 13	%
1	Sattar Kassim	286,315,516	14.65%	286,315,516	14.65%
2	Osman Kassim	283,865,516	14.52%	283,865,516	14.52%
3	Shafik Kassim	283,865,516	14.52%	283,865,516	14.52%
4	Hanif Yusoof	283,865,516	14.52%	283,865,516	14.52%
5	Farook Kassim	281,415,516	14.40%	281,415,516	14.40%
6	John Keells Holdings PLC	83,300,000	4.26%	83,300,000	4.26%
7	HSBC Intl Nominees LTD-JPMCB-Scottish ORL SML TR GTI 6018	36,999,400	1.89%	36,999,400	1.89%
8	Watapota Investments PLC	34,845,150	1.78%	34,845,150	1.78%
9	Ali Mohamed	23,459,960	1.20%	23,459,960	1.20%
10	B. Yoonus	23,459,960	1.20%	23,459,960	1.20%
11	Northern Trust CO S/A Prince Street Opportunities Ltd	19,660,000	1.01%	19,660,000	1.01%
12	Bank of Ceylon A/C Ceybank Unit Trust	15,736,155	0.80%	13,455,803	0.69%
13	Amana Bank Limited	10,889,383	0.56%	10,556,437	0.54%
14	Ceylon Guardian Investment Trust PLC A/C # 01	10,000,000	0.51%	10,000,000	0.51%
15	Timex Garments (Pvt) Limited	8,363,700	0.43%	8,363,700	0.43%
16	Arunthathi Selliah	6,931,600	0.35%	6,931,600	0.35%
17	J.B. Cocoshell (Pvt) Ltd	6,857,980	0.35%	6,857,980	0.35%
18	Union Assurance PLC/NO-01A/C	6,376,700	0.33%	6,376,700	0.33%
19	Arunodhaya (Private) Limited	5,700,000	0.29%	5,700,000	0.29%
20	Arunodhaya Industries (Private) Limited	5,700,000	0.29%	5,700,000	0.29%

NOTES TO THE FINANCIAL STATEMENTS

5.4. Stated capital

Stated capital is represented by the number of shares in issue as given below;

As at	30 June 2013	31 Mar 2013
Ordinary shares	1,954,915,000	1,954,915,000

5.5. Earnings per share

Earnings per share have been calculated for all periods based on the number of shares in issue as at the end of each period.

5.6. Market price per share

For the three months ended 30 June 2013	**Rs**
Highest	7.70
Lowest	6.50
Last Traded	6.90

6. Contingencies, capital and other commitments

There has been no significant change in the nature of the contingencies, capital and other commitments, which were disclosed in the annual report for the year ended 31 March 2013.

7. Post balance sheet events

The company has declared interim dividend of Rs. 0.12 cents per share on 02 July 13.

There have been no significant post balance sheet events subsequent to the balance sheet which require disclosure in the interim financial statements other than mentioned above.

CORPORATE INFORMATION

Name of Company
Expolanka Holdings PLC

Legal Form
The Company is a Public Limited Liability Company. Incorporated in Sri Lanka on 05th March 2003 as a Private Limited Liability Company under the Companies Act No. 17 of 1982 and re-registered on 11th November 2008 as a Public Limited Liability Company under the Companies Act No 07 of 2007. Currently ordinary shares have been listed on the Colombo Stock Exchange.

Company Registration Number
P B 744

Board of Directors
Osman Kassim – Chairman
Hanif Yusoof – Chief Executive Officer
Sattar Kassim
Shafik Kassim
Farook Kassim
Dr. Sivakumar Selliah
Harsha Amarasekera
Sanjay Kulatunga

Registered office of the Company
10, Milepost Avenue,
Colombo 03
Sri Lanka

Audit Committee
Sanjay Kulatunga – Chairman
Dr. Sivakumar Selliah

Remuneration Committee
Harsha Amarasekera – Chairman
Dr. Sivakumar Selliah
Sanjay Kulatunga

Contact Details
P. O. Box 1162
10, Milepost Avenue
Colombo 03
Sri Lanka

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Facsimile : +94 11 4659565
Internet : www.expolanka.com

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Internet : www.expolanka.com
E mail : investor@expolanka.com

Bankers
Bank of Ceylon
Commercial Bank
Habib Bank
Hatton National Bank
Hongkong and Shanghai Banking Corporation
Nations Trust Bank
National Development Bank
Pan Asia Bank Corporation
Peoples Bank
Sampath Bank
Standard Chartered Bank
Deutsche Bank

Company Secretaries
SSP Corporate Services (Private) Limited (P V 931)
101, Inner Flower Road
Colombo 03, Sri Lanka

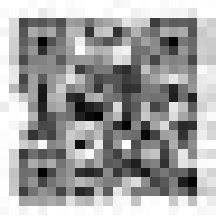
Telephone : +94 11 2573894, +94 11 2576871
Facsimile : +94 11 2573609

Company Auditors
Ernst and Young
Chartered Accountants
201, De Seram Place
P. O. Box 101
Colombo 10, Sri Lanka.

EXPOLANKA HOLDINGS PLC

#15 A, Clifford Avenue, Colombo 3, Sri Lanka

Tel: +94 11 4659500 | Fax: +94 11 4659565 | Email: investor@expolanka.com



www.expolanka.com