



Interim Report

Three Months Ended 30th June 2016

Way to grow

CEO Message

Dear Stakeholder,

The revenue for the first quarter of the financial year 2016/17 of Rs.14.9 billion is an increase of 7% over Rs 13.9 million recorded in the same period last year. The profit attributed to the equity holders for the first quarter of the financial year 2016/17 at Rs.182 million reflects a 18 per cent decrease over the corresponding period in the previous financial year.

The Group profit before tax (PBT) for the first quarter of the financial year 2016/17 at Rs 378 million was a decrease of 6 per cent over the PBT of Rs.401 million recorded in the corresponding period in the previous financial year. The decline in Group PBT is mainly on account of the non-cash write down in passive investments held at the group level. However Operating Profit which excludes other income and finance cost for the Quarter at Rs 400 million recorded a growth of 20% driven by healthy performance in logistic and leisure sector.

Revised Segmentation

Expolanka Group currently operates in four reportable segments namely Freight and Logistics, Travel and Leisure, International Trading and Manufacturing and Investment and Services. Pursuant to the strategy adopted by the Group few years back to focus on growth sectors and divest from non-core assets, the timing is right for a revision in the reportable segments to better reflect the performance of core businesses. In addition, the respective divestments have had an impact on the relative size and significance in those sectors over the last 2 years.

Going Forward, the new segments will be established as Logistics, Leisure & Ventures. Accounting policies used in each segment are consistent with the policies outlined in the last annual report and there will be no change in way we evaluate new segment revenue, expense and operating results when compared with previous segments.

Logistics

The performance of your core sector logistics is encouraging recording a revenue of Rs. 12.4 billion with a growth of 5% over corresponding period last year. Previous Year first quarter had a surge in revenue on account of west coast Port Crisis in USA which resulted in higher air freight shipments. Considering this impact the performance for the quarter is noteworthy. Both Air freight and Ocean freight recorded double digit volume growth.

The Group's core markets in India, Bangladesh and Sri Lanka performed well fueled by the healthy volume growth in US trade lane. Far East businesses such as Indonesia Vietnam and Hong Kong recorded notable performances thereby contributing to the overall growth in the sector. In addition, cost rationalization exercises and global procurement efforts conducted over the past few years paid off in boosting the bottom line growth of the sector.

Leisure

Leisure sector recoded a revenue Rs. 1.4 Billion with a growth of 64 percent in comparison to the corresponding period in the previous year. The Group's outbound business travel operations recorded positive results, further boosting the healthy growth that the sector continued to show throughout last year. However our Indian outbound operation did not enjoy similar success given challenges on margins and cost increases in operations. The results were lower than expectation and plans are in place to address low profitability in this business. As part of the strategy your Group will continue to focus its attention towards growing the Leisure Sector.

Ventures

The sector recorded a revenue of Rs. 1.2 billion during the quarter. Non-recurring charge of Rs 48 million related to restructure cost affected the profits before tax.

Your group is well positioned to capitalize on the emerging growth opportunities both locally as well as regionally given its strong fundamentals and therefore, remain optimistic of the future.

Hanif YusooF
Group CEO

03rd August 2016

Way to grow

CONSOLIDATED STATEMENT OF FINANCIAL POSITION

As at	Un Audited 30.06.2016	31.03.2016
ASSETS		
Non-current Assets		
Property, Plant and Equipment	3,372,962,482	3,422,884,974
Intangible Assets	459,287,875	468,006,886
Investment in an Associate and Joint Ventures	377,733,232	377,526,242
Other Financial Assets	220,758,793	245,139,682
Deferred Tax Assets	80,845,738	75,845,754
	4,511,588,120	4,589,403,538
Current Assets		
Inventories	199,732,939	182,375,113
Trade and Other Receivables	10,612,079,249	12,224,467,805
Prepayments	2,021,521,663	1,886,006,779
Other Financial Assets	563,981,878	610,142,949
Income Tax Recoverable	41,411,249	44,714,257
Cash and Cash Equivalents	3,486,774,624	3,137,502,679
	16,925,501,602	18,085,209,582
Total Assets	21,437,089,722	22,674,613,120
EQUITY AND LIABILITIES		
Stated Capital	4,097,985,000	4,097,985,000
Reserves	352,008,092	408,515,548
Retained Earnings	7,530,231,743	7,347,912,590
Equity Attributable to Equity Holders of Parent	11,980,224,835	11,854,413,138
Non-controlling Interest	1,307,742,350	1,265,715,845
Total Equity	13,287,967,185	13,120,128,983
Non-current liabilities		
Financing and Lease (Ijara) Payables	222,336,338	183,300,244
Deferred Income Tax liabilities	36,028,679	29,920,646
Retirement Benefit Obligation	461,500,071	464,676,143
	719,865,088	677,897,033
Current liabilities		
Financing and Lease (Ijara) Payables	1,706,149,309	1,609,279,107
Trade and Other Payables	5,210,335,818	6,749,540,208
Income Tax liabilities	512,772,322	517,767,789
	7,429,257,449	8,876,587,104
Total Equity and liabilities	21,437,089,722	22,674,613,120
Net asset per share	6.13	6.06

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]

.....
Hanif Yusooif
Director

[SIGNED]

.....
Sanjay Kulatunga
Director

03rd August 2016

CONSOLIDATED INCOME STATEMENT

For the three months ended 30th June	Un-Audited 2016	Un-Audited 2015	Change %
Revenue	14,954,790,250	13,926,500,308	7.38
Cost of sales	(12,109,591,925)	(11,647,691,088)	3.97
Gross profit	2,845,198,325	2,278,809,219	24.85
Other income and gains	7,839,282	75,148,838	(89.57)
Administrative expenses	(2,238,797,368)	(1,772,620,901)	26.30
Selling and distribution cost	(206,636,360)	(172,505,049)	19.79
Finance cost	(32,993,807)	(16,475,559)	100.26
Finance income	-	-	
Share of results from equity accounted investees	3,086,464	8,417,899	(63.33)
Profit before tax	377,696,536	400,774,447	(5.76)
Income tax expense	(105,301,994)	(95,642,083)	10.10
Profit for the period	272,394,541	305,132,364	(10.73)
Attributable to:			
Equity holders of the parent	182,319,152	222,101,950	(17.91)
Non- Controlling Interest	90,075,390	83,030,414	8.48
	272,394,541	305,132,364	
Basic earnings per share	0.09	0.11	

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CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

For the three months ended 30th June	Un-Audited 2016 Rs.	Un-Audited 2015 Rs.
Profit for the period	272,394,541	305,132,364
Other comprehensive income		
Net Exchange differences on translation of foreign operations	(32,778,585)	34,523,498
Net (loss)/gain on available-for-sale financial assets	(23,728,870)	(7,909,623)
Other comprehensive income for the year, net of tax	(56,507,456)	26,613,875
Total comprehensive income for the year, net of tax	215,887,086	331,746,239
Attributable to:		
Owners of the Parent	125,811,696	248,715,825
Non-controlling Interest	90,075,390	83,030,414
	215,887,086	331,746,239

CONSOLIDATED STATEMENT OF CASH FLOWS

For the three months ended 30th June	Un Audited 2016 Rs.	Un Audited 2015 Rs.
Cash Flows From / (Used in) Operating Activities		
Profit before Income Tax Expenses	377,696,536	400,774,447
Adjustments for,		
Depreciation	88,774,979	74,142,636
Amortization	4,258,743	3,509,434
Income from Investments	(2,253,368)	(8,020)
Profit on Sale of Property, Plant and Equipment	226,414	(1,130,547)
Finance Cost	32,993,807	16,475,559
Profit share of investment in associates	(3,086,464)	(8,417,899)
Change in the value of investments	45,140,503	-
Provision for Bad and Doubtful Debtors	5,819,975	50,290,171
Provision for Defined Benefit Plans	13,459,041	6,752,145
Provision for Impairment of Goodwil	-	8,650,047
Operating Profit / (Loss) before Working Capital Changes	563,030,166	551,037,974
(Increase)/Decrease in Inventories	(17,357,826)	21,797,885
(Increase)/Decrease in Trade and Other Receivables	1,613,282,216	373,292,967
(Increase)/Decrease in Prepayments	(135,514,884)	249,467,183
Increase/ (Decrease) in Trade and Other Payables	(1,539,204,390)	(1,330,503,733)
Cash Generated from Operations	484,235,282	(134,907,724)
Finance Cost paid	(32,993,807)	(16,475,559)
Income Tax Paid	(105,886,403)	(84,537,798)
Defined Benefit Plan Costs paid	(16,635,113)	(4,053,961)
Net Cash From / (Used in) Operating Activities	328,719,960	(239,975,042)
Cash Flows From / (Used in) Investing Activities		
Acquisition of Property, Plant and Equipment	(47,729,268)	(160,009,579)
Proceeds from Sale of Property, Plant and Equipment	5,948,829	
Net other current Investments	1,020,568	(18,776,623)
Net other non current investments	652,019	
Net Cash Flows Used in Investing Activities	(40,107,852)	(178,786,202)
Cash Flows From / (Used in) Financing Activities		
Net Proceeds From Financing and Lease (Ijara)	127,015,623	60,965,554
Dividend received from Associate and Joint Venture	2,879,474	2,637,094
Dividends Paid to Minority Share holders	(48,048,885)	
Net Cash Flows From / (Used in) Financing Activities	81,846,213	63,602,648
Effect of Exchange Rate Changes	(15,877,047)	34,523,498
Net Increase / (Decrease) in Cash and Cash Equivalents	354,581,274	(320,635,098)
Cash and Cash Equivalents at the beginning of the year	2,390,875,511	1,468,398,497
Cash and Cash Equivalents at the end of the year	2,745,456,785	1,147,763,399

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CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

	Stated Capital	Available for sale Reserve	Foreign Currency Translation Reserve	Retained Earnings	Total Non-controlling Interest	Total Equity
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
As at 1 April 2016	4,097,985,000	(17,229,749)	425,745,297	7,347,912,590	1,265,715,845	13,120,128,983
Profit for the period	-	-	-	182,319,152	90,075,390	272,394,541
Other comprehensive income	-	(23,728,870)	(32,778,585)	-	(56,507,456)	(56,507,456)
Total comprehensive income	-	(23,728,870)	(32,778,585)	182,319,152	90,075,390	215,887,086
Subsidiary dividend to non-controlling interest	-	-	-	-	(48,048,885)	(48,048,885)
As at 30 June 2016	4,097,985,000	(40,958,619)	392,966,711	7,530,231,742	1,307,742,350	13,287,967,184
As at 1 April 2015	4,097,985,000	(5,334,725)	15,987,835	6,518,225,206	990,957,260	11,617,820,576
Profit for the period	-	-	-	222,101,950	83,030,414	305,132,364
Other comprehensive income	-	(7,909,623)	34,523,498	-	26,613,875	26,613,875
Total comprehensive income	-	(7,909,623)	34,523,498	222,101,950	83,030,414	331,746,239
As at 30 June 2015	4,097,985,000	(13,244,348)	50,511,333	6,740,327,156	1,073,987,674	11,949,566,815



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COMPANY STATEMENT OF FINANCIAL POSITION

As at	Unaudited 30.06.2016	Audited 31.03.2016
ASSETS		
Non-current assets		
Property, plant and equipment	26,750,618	30,183,952
Investments in subsidiaries	3,745,815,348	3,745,815,348
Investment in associate	43,990,000	43,990,000
Other investments	186,064,716	209,793,587
	4,002,620,683	4,029,782,887
Current assets		
Trade and other receivables	1,151,580,890	1,237,802,073
Prepayments	37,576,177	31,931,896
Other Financial assets	442,376,929	487,517,432
Cash and cash equivalents	270,725,343	272,679,860
	1,902,259,340	2,029,931,261
Total Assets	5,904,880,022	6,059,714,148
EQUITY AND LIABILITIES		
Stated capital	4,097,985,000	4,097,985,000
Reserves	(43,985,003)	(20,256,133)
Retained earnings/ (losses)	1,685,409,290	1,786,534,392
Total equity	5,739,409,287	5,864,263,259
Non-current liabilities		
Financing and lease (ijara) payables	23,247,115	93,838,822
Retirement benefit obligation	16,276,196	23,660,399
	39,523,311	117,499,221
Current liabilities		
Financing and lease (ijara) payables	4,417,856	5,476,166
Trade and other payables	121,529,568	72,475,502
Income Tax Liabilities	-	-
	125,947,425	77,951,668
Total equity and liabilities	5,904,880,022	6,059,714,148
Net asset per share	2.94	3.00

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Mushtaq Ahamed
Director - Group Finance

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Signed for and on behalf of the Board by,

[SIGNED]

.....
Hanif Yusoof
Director

03 August 2016

[SIGNED]

.....
Sanjay Kulatunga
Director

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COMPANY INCOME STATEMENT

	For the three months ended 30 June		
	(Unaudited) 2016	(Unaudited) 2015	Change %
Revenue	26,627,391	31,285,490	(14.89)
Other income and gains	61,738,389	13,902,201	344.09
Administrative expenses	(188,373,993)	(85,381,628)	120.63
Selling and distribution costs	(948,818)	(1,036,961)	(8.50)
Finance cost	(168,070)	(417,528)	(59.75)
Loss before tax	(101,125,102)	(41,648,427)	142.81
Income tax expense	-	-	
Loss for the period	(101,125,102)	(41,648,427)	142.81
Basic Earnings / (Loss) per share	(0.05)	(0.02)	

COMPANY STATEMENT OF COMPREHENSIVE INCOME

	For the three months ended 30 June	
	(Un audited) 2016	(Un audited) 2015
Loss for the period	<u>(101,125,102)</u>	<u>(41,648,427)</u>
Other comprehensive income		
Net Exchange differences on translation of foreign operations		
Net (loss)/gain on available-for-sale financial assets	(23,728,870)	(7,909,623)
	<u>-</u>	<u>-</u>
Other comprehensive income for the year, net of tax	(23,728,870)	(7,909,623)
Total comprehensive income for the year, net of tax	<u>(124,853,972)</u>	<u>(49,558,050)</u>

COMPANY STATEMENT OF CASH FLOW

For the three months ended	Unaudited 30.06.2016	Unaudited 30.06.2015
CASH FLOWS FROM / (USED IN) OPERATING ACTIVITIES		
Loss before income tax expenses	(101,125,102)	(41,648,427)
Adjustments for,		
Depreciation	4,196,731	4,964,951
Income from investments	(9,578)	(10,464,168)
Profit on sale of Property, Plant & Equipment	(112,181)	-
Change in the value of investments	45,140,503	-
Finance cost	168,070	417,528
Provision for defined benefit plans	1,029,147	1,049,466
Operating profit / (loss) before working capital changes	(50,712,410)	(45,680,650)
(Increase)/Decrease in trade and other receivables	86,230,761	(276,233,258)
(Increase)/Decrease in Prepayments	(5,644,282)	(4,827,518)
Increase/(Decrease) in trade and other payables	49,054,068	(14,179,840)
Cash generated from / (used in) operations	78,928,138	(340,921,265)
Finance cost paid	(168,070)	(417,528)
Defined benefit plan costs paid	(8,413,350)	-
Net cash from / (used in) operating activities	70,346,718	(341,338,793)
CASH FLOWS FROM / (USED IN) INVESTING ACTIVITIES		
Investment income received	-	897,707
Acquisition of property, plant and equipment	(651,216)	(221,701)
Net proceeds from treasury investments	-	13,000,000
Net cash flows from / (used in) investing activities	(651,216)	13,676,006
CASH FLOWS FROM / (USED IN) FINANCING ACTIVITIES		
Net proceeds from financing and lease (ijara)	(1,308,543)	(1,146,410)
Net cash flows from / (used in) financing activities	(1,308,543)	(1,146,410)
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS	68,386,958	(328,809,197)
CASH AND CASH EQUIVALENTS AT THE BEGINNING	179,424,604	265,775,665
CASH AND CASH EQUIVALENTS AT THE END	247,811,562	(63,033,532)

COMPANY STATEMENT OF CHANGES IN EQUITY

Company	Stated Capital Rs.	Available for sale Reserve Rs.	Retained Earnings Rs.	Total Rs.
As at 01 April 2015	4,097,985,000	(12,346,510)	2,283,893,311	6,369,531,806
Loss for the period	-	-	(41,648,427)	(41,648,427)
Other comprehensive income	-	(7,909,623)	-	(7,909,623)
Total comprehensive income	-	(7,909,623)	(41,648,427)	(49,558,050)
As at 30 June 2015	4,097,985,000	(20,256,133)	2,242,244,884	6,319,973,756
As at 1 April 2016	4,097,985,000	(20,256,133)	1,786,534,393	5,864,263,260
Loss for the period	-	-	(101,125,102)	(101,125,102)
Other comprehensive income	-	(23,728,870)	-	(23,728,870)
Total comprehensive income	-	(23,728,870)	(101,125,102)	(124,853,972)
As at 30 June 2016	4,097,985,000	(43,985,003)	1,685,409,291	5,739,409,288

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SEGMENT ANALYSIS OF REVENUE AND PROFIT

Logistics			
			Change
For the three months ended 30th June	Un-Audited 2016	Un-Audited 2015	%
Revenue	12,404,969,008	11,851,059,844	5
Earnings Before finance cost and Tax	498,139,553	420,352,124	19
Profit before tax	485,157,088	410,071,830	18
Profit for the period	389,517,791	317,429,747	23

Leisure			
	Un-Audited	Un-Audited	Change
For the three months ended 30th June	2016	2015	%
Revenue	1,382,974,718	844,438,623	64
Earnings Before finance cost and Tax	59,565,067	61,438,701	(3)
Profit before tax	49,931,793	53,675,900	(7)
Profit for the period	46,469,096	50,675,900	(8)

Ventures			
			Change
For the three months ended 30th June	Un-Audited 2016	Un-Audited 2015	%
Revenue	1,166,846,523	1,231,001,840	(5)
Earnings Before finance cost and Tax	(147,014,277)	(64,540,819)	128
Profit before tax	(157,392,346)	(62,973,283)	150
Profit for the period	(163,592,346)	(62,973,283)	160

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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 2016 were authorized for issue by the Board of Directors on 03 August 2016

2. Basis for preparation

The condensed interim financial statements of Expolanka Holdings PLC are for the three months ended 30 June 2016. They have been prepared in accordance with LKAS 34, Interim Financial Reporting.

3. Share Information

3.1 Public share holding

The percentage of shares held by the public as at 30 June 2016 was

Issued Share Capital as at 30th June 2016	1,954,915,000
Less	
Parent Company	1,319,165,681
Subsidiaries or Associate Companies of Parent	0
Subsidiaries or Associate Companies	0
Directors shareholding	147,021,464
Key Management Personnel	0
Spouses & Children under 18 of Directors	0
Chief Executive Officer's Shareholding (included in Directors shareholding)	0
CEO's Spouse & Children (included in Spouses & Children under 18 of Directors)	0
Public Holding	488,727,855
Public Holding as a % of Issued Share Capital	25.00%
Total No. of Shareholders representing the Public Holding as at 30th June 2016	6,970

NOTES TO THE FINANCIAL STATEMENTS

3.2 Directors share holdings

The number of shares held by the Board of Directors are as follows;

	30.06.2016 No of Shares	31.03.2016 No of Shares
N. Kondo	Nil	Nil
Hanif Yusoof	147,021,464	147,021,464
Osman Kassim	Nil	Nil
Sanjay Kulatunga	Nil	Nil
Harsha Amarasekera	Nil	Nil
N. Kawasaki	Nil	Nil
Y. Matsubara	Nil	Nil
M. Matzuzono	Nil	Nil
T. Shiho	Nil	Nil

NOTES TO THE FINANCIAL STATEMENTS

3.3 Twenty largest shareholders of the Company are as follows;

	Name of Shareholder	As at 30 June 16	%	As at 31 Mar 16	%
1	SG Holdings Global PTE.LTD	1,319,165,681	67.48%	1,319,165,681	67.48%
2.	Hanif Yusoof	147,021,464	7.52%	147,021,464	7.52%
3	Farook Kassim	110,533,865	5.65%	110,533,865	5.65 %
4	Shafik Kassim	100,150,129	5.12%	100,150,129	5.12 %
5	Sattar Kassim	80,205,923	4.10 %	108,490,132	5.55 %
6	HSBC INTL NOM LTD-BBH-MATTHEWS EMERGING ASIA FUND	38,766,072	1.98 %	10,496,963	0.54%
7	HSBC INTL NOM LTD- SSBT-WASATCH INTERNATIONAL OPPORTUNITES FUND	34,679,767	1.71 %	57,183,777	2.93 %
8	Janashakthi General Insurance limited	10,038,263	0.51%	10,038,263	0.51%
9	Guardian Capital Partners PLC	6,845,150	0.35%	6,845,150	0.35%
10	People's Bank	6,000,000	0.31%	6,000,000	0.31%
11	Janashakthi Insurance PLC (Policy Holders)	3,780,100	0.19%	3,780,100	0.19%
12	Employees Trust Fund Board	3,486,700	0.18%	3,486,700	0.18%
13	MAS Capital (Private) Limited	3,000,000	0.15%	-	-
14.	SEYLAN Bank PLC/ARC Capital (PVT) LTD	3,000,000	0.15%	-	-
15.	SRI LANKA INSURANCE CORPORATION LTD –LIFE FUND	2,500,000	0.13%	-	-
16.	Mohamed Haji Omar	2,102,990	0.11%	2,102,990	0.11%
17.	Hatton National Bank PLC A/C No.4 (HNB Retirement Pension Fund)	2,000,000	0.10%	-	-
18.	Amana Bank PLC	1,800,000	0.09%	580,050	0.03%
19.	Bank of Ceylon No.1 Account	1,716,193	0.09%	1,716,193	0.09%
20.	Hatton National Bank PLC A/C No.05 (Trading Portfolio)	1,687,000	0.09%	-	-

3.4 . Stated capital

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

As at	30 June 2016	31 March 2016
Ordinary shares	1,954,915,000	1,954,915,000

NOTES TO THE FINANCIAL STATEMENTS

3.5. 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.

3.6. Market price per share

For the three months ended 30 June	2016 RS	2015 RS
Highest	7.70	9.00
Lowest	6.50	8.10
Last Traded	6.50	8.10

4. 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 2016.

5. Events after the reporting period

Expolanka Holdings PLC has disposed its entire 50% shareholding in Norfolk Foods (Pvt.) Ltd for a purchase consideration of USD 2,500,000.00 (USD Two Million Five Hundred Thousand only) to CPF Investment Ltd. The transaction took place on 14th July 2016.

6. Cluster

To support Expolanka Holdings PLC's strategic objectives after divesting from many non-core businesses and to reflect the way the company evaluates operational performance and allocates resources, the company has revised its financial reporting segments. As of the first quarter FY 2016/17, Expolanka Group will have three reportable segments: The (1) Logistics, (2) Leisure and the (3) Ventures reportable segment within the Group.

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

Nobuaki Kondo – Chairman
Hanif Yusoof – Chief Executive Officer
Osman Kassim
Harsha Amarasekera
Sanjay Kulatunga
Naosuke Kawasaki
Motonori Matzusonno
Yoshifumi Matsubara
Toji Shiho

Registered office of the Company

10, Milepost Avenue,
Colombo 03
Sri Lanka

Audit Committee

Sanjay Kulatunga – Chairman
Harsha Amarasekera
Toji Shiho

Remuneration Committee

Harsha Amarasekera – Chairman
Sanjay Kulatunga

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CORPORATE INFORMATION

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CORPORATE INFORMATION

Bankers

Amana Bank
Bank of Ceylon
Commercial Bank
Deutsche Bank
Habib Bank
Hatton National Bank
Hong Kong and Shanghai Banking Corporation
ICICI Bank Limited
Muslim Commercial Bank
National Development Bank
Nations Trust Bank
Pan Asia Bank Corporation
Peoples Bank
People's Leasing Finance PLC
Sampath Bank
Seylan Bank
Standard Chartered Bank
Union Bank (Pakistan) Ltd

Company Secretaries

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Company Auditors

Ernst and Young
Chartered Accountants
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