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The Gazette of the Democratic Socialist Republic of Sri Lanka
EXTRAORDINARY

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PART I : SECTION (I) — GENERAL

Government Notifications

CEYLON HOTELS CORPORATION

Notice

NOTICE is hereby given that the Register of Shareholders and the Register of Transfers of the Ceylon Hotels Corporation will be closed from the 29th day of September 2004 to the 18th day of October, 2004, both days inclusive.

By order of the Board,

SAHINDA B. WEGODAPOLA,
General Manager,
Ceylon Hotels Corporation.

01st October, 2004.

10-434/1

CEYLON HOTELS CORPORATION

Notice to Shareholders

ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31ST DECEMBER, 2003

SHAREHOLDERS are advised that the 38th Annual General Meeting of the Ceylon Hotels Corporation will be held on Monday 18th October, 2004 at 11.00 A. M. at Hotel Sapphire, Colombo 06.

By order of the Board,

SAHINDA B. WEGODAPOLA,
General Manager,
Ceylon Hotels Corporation.

01st October, 2004.

10-434/2