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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 18th day of October, 2005 to the 31st day of October, 2005, both days inclusive.

By order of the Board,

MOHAMED ROZAN JAMEEL,  
Financial Controller,  
Ceylon Hotels Corporation.

14th October, 2005.

10-525/1

**CEYLON HOTELS CORPORATION**

**Notice of Shareholders**

ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31ST DECEMBER, 2004.

SHAREHOLDERS are advised that the 39th Annual General Meeting of the Ceylon Hotels Corporation will be held on Monday, 31st October, 2005 at 11.00 a.m. at Hotel Sapphire, Colombo 06.

By order of the Board,

MOHAMED ROZAN JAMEEL,  
Financial Controller,  
Ceylon Hotels Corporation.

14th October, 2005.

10-525/2