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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 30th day of September 2006 to the 13th day of October, 2006, both days inclusive.

By order of the Board,

ROZAN JAMEEL,  
Financial Controller,  
Ceylon Hotels Corporation.

21st September, 2006.

10-74/1

**CEYLON HOTELS CORPORATION**

**Notice to Shareholders**

ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31ST DECEMBER, 2005

SHAREHOLDERS are advised that the 40th Annual General Meeting of the Ceylon Hotels Corporation will be held on Friday 13th October, 2006 at 11.00 a. m. at Hotel Sapphire, Colombo 06.

By order of the Board,

ROZAN JAMEEL,  
Financial Controller,  
Ceylon Hotels Corporation.

21st September, 2006.

10-74/2