

CEO's Review

Turnover of Rs 3.5Bn and Profit after tax of Rs 258Mn was achieved by your company in the quarter ended December 2007, reflecting a year on year growth of 26% and 25% respectively. Growth in the Fast Moving Consumer Goods (FMCG) and Healthcare sectors were the main contributors to growth this quarter with bottom line growth of 20% in both sectors. Operating profits for the period was Rs 407Mn with an improvement in the margin from 9% in the last quarter, to 12%. Investment relief resulted in lower taxation liability for the group for the quarter under review boosting bottom line growth.

Growth in quarterly profits in the FMCG sector by 21% year on year to Rs 125Mn on a Turnover of Rs 1.03Bn was achieved due to cost containment and phased price adjustments as indicated in my last review. Our personal care portfolio did well to increase market share during the quarter, although overall industry growth was dampened. The relocation of the manufacturing plant to Dankotuwa is progressing as planned and the new manufacturing facility will be operational from April this year. Emphasis that has been placed on streamlining processes and systems was recognized with Hemas Manufacturing winning 2nd place in the National Productivity Awards.

Turnover in the Healthcare sector grew by 22% to Rs 876Mn on a year-on-year basis. The Southern Hospital is progressing well with positive cash flows within six months of acquisition. The new wing, which is expected to be operational in a few months, will increase the total bed strength to 50 and add two modern operating theatres. The Wattala hospital is nearing completion and with the involvement of our technical partners Columbia Asia, we anticipate setting new standards in patient centric service.

The Leisure sector continued to be hampered by the prevailing situation reporting a loss of Rs 20.7Mn for the

quarter. The opening of Hotel Serendib, Bentota in November resulted in an increase in sector turnover by 42% to Rs 260Mn for the quarter. The long term relationships established with international travel agencies continued to support the hotel and destination management companies. Hemtours' principal 'First Choice Airways' won the Charter Airline category at the inaugural Presidential Awards for Travel & Tourism 2007.

Our Airline GSAs continued to be at the forefront of growth in the Transportation sector which generated a revenue of Rs 147Mn and profits of Rs 27.5Mn for the quarter under review. GSA revenues were boosted with Malaysia Airlines increasing its frequency by an additional flight to 4 flights a week.

The acquisition of a mini hydro project in the Deraniyagala area, in line with our focus on renewable energy was finalized during the quarter. Revenue from Heladhanavi during the quarter was Rs 1.2Bn, up by 53% compared to the corresponding period last year. Profits were affected by the decline in value of the foreign exchange deposit as a result of the depreciation in the US dollar and closed at Rs 43.3 Mn for the quarter.

Whilst the general outlook for business was difficult, it is encouraging to note that the Sri Lankan economy grew by 6.5% in the nine months to September 2007 in the midst of a number of challenges. We are hopeful that the momentum in demand growth will continue into the next quarter and look forward to closing the year on a positive note.

Husein Esufally

Husein Esufally
30th January 2008

Investor Information

	9 Months Ended Dec '07	9 Months Ended Dec '06
Market Value of Shares		
Closing Price on 31st December (Rs)	95.00	116.75
Highest Price during the Period (Rs)	120.00	122.50
Lowest Price during the Period (Rs)	95.00	99.00
Market Capitalization on 31st December (Rs Mn)	9,624	11,790
Ratios		
Net Asset Per Share on 31st December (Rs)	58.51	48.67
Price Earnings Ratio on 31st December (times)	10.88	12.31
Share Trading		
No. of transactions during the Period	663	1,543
No. of shares traded during the Period	1,350,300	5,920,100
Value of shares traded during the Period (Rs Mn)	136	626

Consolidated Income Statement

For the Nine months ended December 2007

	Quarter Ended 31.12.2007 Rs '000	Quarter Ended 31.12.2006 Rs '000	Change %	Nine Months Ended 31.12.2007 Rs '000	Nine Months Ended 31.12.2006 Rs '000	Change %
Revenue	3,496,251	2,785,415	25.5	10,193,581	8,563,809	19.0
Cost of Sales	(2,446,438)	(1,876,802)	(30.3)	(7,252,565)	(5,696,506)	(27.3)
Gross Profit	1,049,813	908,613	15.5	2,941,016	2,867,303	2.6
Dividend Income	669	216	209.7	1,022	1,158	(11.7)
Change in Fair Value of Investment Property	6,000	6,000	-	18,000	18,000	-
Other Income	71,203	62,040	14.8	165,644	157,406	5.2
Distribution Expenses	(266,007)	(219,413)	(21.2)	(752,776)	(772,784)	2.6
Administrative Expenses	(440,156)	(378,750)	(16.2)	(1,238,580)	(1,067,325)	(16.0)
Other Operating Expenses	(14,216)	(13,868)	(2.5)	(44,351)	(42,263)	(4.9)
Operating Profit	407,306	364,838	11.6	1,089,975	1,161,495	(6.2)
Finance Cost	(111,364)	(81,167)	(37.2)	(276,933)	(201,949)	(37.1)
Share of Associate Companies Profits	-	(74)	100.0	-	3,792	(100.0)
Profit Before Taxation	295,942	283,597	4.4	813,042	963,338	(15.6)
Income Tax Expenses	(38,223)	(76,792)	50.2	(149,095)	(230,565)	35.3
Net Profit for the Period	257,719	206,805	24.6	663,947	732,773	(9.4)
Attributable to:						
Equity Holders of the Parent	260,589	206,926	25.9	663,504	718,461	(7.6)
Minority Interest	(2,870)	(121)	(2,272.0)	443	14,312	(96.9)
	257,719	206,805	24.6	663,947	732,773	(9.4)
Earnings per Share (Rs)	2.57	2.05		6.55	7.12	
Earnings per Share (Rs) - Annualised	10.28	8.20		8.73	9.48	
Dividends per Share (Rs)	-	-		-	-	

The above figures are provisional and subject to audit.

Consolidated Balance Sheet

	31.12.2007 Rs '000	31.12.2006 Rs '000	31.03.2007 Rs '000
ASSETS			
Non-Current Assets			
Property, Plant & Equipment	5,570,056	4,567,106	4,704,922
Investment Property	981,710	588,152	963,710
Leasehold Property	68,743	72,118	71,042
Intangible Assets and Deferred Expenditure	162,803	107,257	155,563
Investments in Associates	-	53,773	42,933
Other Investments	23,838	21,124	23,838
	<u>6,807,150</u>	<u>5,409,530</u>	<u>5,962,008</u>
Current Assets			
Inventories	1,136,748	773,351	991,030
Trade and Other Receivables	3,471,065	2,932,344	3,304,167
Investments	1,106	381	125,542
Taxation Recoverable	78,597	119,628	47,510
Amounts Due from Related Parties	-	716	-
Short Term Cash Investments	694,767	561,269	505,834
Cash and Bank Balances	504,634	439,144	459,765
	<u>5,886,917</u>	<u>4,826,833</u>	<u>5,433,848</u>
Total Assets	<u>12,694,067</u>	<u>10,236,363</u>	<u>11,395,856</u>
EQUITY AND LIABILITIES			
Capital and Reserves			
Stated Capital	1,329,012	1,303,828	1,329,012
Preference Share Capital	58,333	75,000	75,000
Reserves	707,741	540,926	635,445
Accumulated Profits	3,832,016	2,994,825	3,234,682
Shareholders' Funds	5,927,102	4,914,579	5,274,139
Minority Interest	654,879	408,520	588,527
Total Shareholders' Funds and Minority Interest	<u>6,581,981</u>	<u>5,323,099</u>	<u>5,862,666</u>
Non-Current Liabilities			
Non-Interest Bearing Loans and Borrowings	15,629	16,681	21,035
Interest Bearing Loans & Borrowings	1,661,594	1,370,675	1,277,556
Deferred Tax Liabilities	163,645	196,947	171,033
Other Deferred Liabilities	131,425	107,220	120,831
Provisions	12,858	13,928	7,000
	<u>1,985,151</u>	<u>1,705,451</u>	<u>1,597,455</u>
Current Liabilities			
Trade and Other Payables	2,453,332	1,954,878	2,168,564
Dividends Payable	2,654	2,214	2,684
Income Tax liabilities	47,362	179,505	157,675
Amounts Due to Related Parties	-	4,077	-
Non Interest Bearing Loans & Borrowings	1,207	2,327	1,207
Interest Bearing Loans & Borrowings	1,622,380	1,064,812	1,605,605
	<u>4,126,935</u>	<u>3,207,813</u>	<u>3,935,735</u>
Total Equity and Liabilities	<u>12,694,067</u>	<u>10,236,363</u>	<u>11,395,856</u>
Net Asset per share (Rs)	58.51	48.67	52.06

The above figures are provisional and subject to audit. The Board of Directors is responsible for the preparation and presentation of these financial statements.

Signed on behalf of the Board

Husein Esufally
Director/Chief Executive Officer
30th January 2008

Lalith De Mel
Chairman

Company Income Statement

For the Nine months ended December 2007

	Quarter Ended 31.12.2007 Rs '000	Quarter Ended 31.12.2006 Rs '000	Change %	Nine Months Ended 31.12.2007 Rs '000	Nine Months Ended 31.12.2006 Rs '000	Change %
Revenue	42,742	31,252	36.8	107,526	93,335	15.2
Cost of Sales	-	-	NA	-	-	NA
Gross Profit	42,742	31,252	36.8	107,526	93,335	15.2
Dividend Income	90,001	4,502	1,899.1	157,140	6,173	2,445.6
Change in Fair Value of Investment Property	-	-	NA	-	-	NA
Other Income	8,166	5,957	37.1	17,905	23,285	(23.1)
Distribution Expenses	-	-	NA	-	-	NA
Administrative Expenses	(61,050)	(35,130)	(73.8)	(151,148)	(99,782)	(51.5)
Other Operating Expenses	-	-	NA	-	-	NA
Operating Profit	79,859	6,581	1,113.5	131,423	23,011	471.1
Finance Cost	(12,313)	(2,320)	(430.7)	(30,784)	(16,204)	(90.0)
Profit Before Taxation	67,546	4,261	1,485.2	100,639	6,807	1,378.5
Income Tax Expenses	(1,394)	(4,046)	65.5	(592)	(3,189)	81.4
Net Profit for the Period	66,152	215	30,668.0	100,047	3,618	2,665.2
Attributable to:						
Equity Holders of the Parent	66,152	215	30,668.0	100,047	3,618	2,665.2
Minority Interest	-	-	NA	-	-	NA
	66,152	215	30,668.0	100,047	3,618	2,665.2
Earnings per Share (Rs)	0.65	0.00		0.99	0.04	
Earnings per Share (Rs) - Annualised	2.61	0.00		1.32	0.05	
Dividends per Share (Rs)	-	-		-	-	

The above figures are provisional and subject to audit.

Company Balance Sheet

	31.12.2007 Rs '000	31.12.2006 Rs '000	31.03.2007 Rs '000
ASSETS			
Non-Current Assets			
Property, Plant & Equipment	49,787	66,931	67,854
Investment Property	258,710	208,130	258,710
Loans Receivable from Related Parties	44,255	132,577	12,184
Investments in Subsidiaries	4,336,090	4,291,135	4,335,975
Investments in Associates	-	13,046	-
Investments in Joint Venture	8,359	-	8,359
Other Investments	13,405	10,405	13,405
	<u>4,710,606</u>	<u>4,722,224</u>	<u>4,696,487</u>
Current Assets			
Trade and Other Receivables	119,759	147,139	75,148
Loans Receivable from Related Parties	285,696	374,537	255,337
Investments	49	49	49
Taxation Recoverable	12,896	10,610	10,920
Amounts Due from Related Parties	220,169	67,828	58,361
Short Term Cash Investments	1,260	95,789	3,586
Cash and Bank Balances	18,774	24,530	75,727
	<u>658,603</u>	<u>720,482</u>	<u>479,128</u>
Total Assets	<u>5,369,209</u>	<u>5,442,706</u>	<u>5,175,615</u>
EQUITY AND LIABILITIES			
Capital and Reserves			
Stated Capital	1,329,012	1,303,828	1,329,012
Reserves	372,665	362,055	372,665
Accumulated Profits	2,712,615	2,672,313	2,612,568
Shareholders' Funds	<u>4,414,292</u>	<u>4,338,196</u>	<u>4,314,245</u>
Non-Current Liabilities			
Non-Interest Bearing Loans and Borrowings	358,055	564,220	421,281
Deferred Tax Liabilities	52,310	19,397	51,882
Other Deferred Liabilities	12,086	12,930	11,382
	<u>422,451</u>	<u>596,547</u>	<u>484,545</u>
Current Liabilities			
Trade and Other Payables	27,332	11,596	17,215
Dividends Payable	138	173	168
Income Tax liabilities	4,760	9,622	9,231
Amounts Due to Related Parties	429,493	460,341	4,338
Interest Bearing Loans & Borrowings	70,743	26,231	345,873
	<u>532,466</u>	<u>507,963</u>	<u>376,825</u>
Total Equity and Liabilities	<u>5,369,209</u>	<u>5,442,706</u>	<u>5,175,615</u>
Net Asset per share (Rs)	43.57	42.96	42.59

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Signed on behalf of the Board

Husein Esufally
Director/Chief Executive Officer
30th January 2008

Lalith De Mel
Chairman

Statement of Changes of Equity-Consolidated

Nine months to December 2007

	Stated Capital	Preference Share Capital	Capital Redemption Reserve	Exchange Reserve	Revaluation & Revenue Reserves	Accumulated Profits	Total	Minority Interests	Total Equity
	Rs '000	Rs '000	Rs '000	Rs '000	Rs '000	Rs '000	Rs '000	Rs '000	Rs '000
Balance as at 01st April 2007	1,329,012	75,000	25,000	(77,742)	688,187	3,234,682	5,274,139	588,527	5,862,666
Net Profit/(Loss) for the Period	-	-	-	-	-	663,504	663,504	443	663,947
Dividends	-	-	-	-	-	(5,457)	(5,457)	-	(5,457)
Shares Issued to Minority Shareholders	-	-	-	-	-	(9,095)	(11,232)	148,591	137,359
Redemption of Preference Shares	-	(16,667)	16,667	-	(2,137)	-	(16,667)	-	(16,667)
Transferred to/from during the Period	-	-	-	-	-	-	-	-	-
- Overhaul Reserve	-	-	-	-	38,931	(38,931)	-	-	-
- Revaluation & Revenue Reserves	-	-	-	-	(3,053)	3,979	926	175	1,101
Net Gain/(Loss) Recognised Directly in Equity - Exchange Reserve	-	-	-	21,888	-	-	21,888	-	21,888
Adjustment in respect of changes in Group Holding	-	-	-	-	-	-	-	(82,857)	(82,857)
Balance as at 31st December 2007	1,329,012	58,333	41,667	(55,854)	721,928	3,832,016	5,927,102	654,879	6,581,981

Nine months to December 2006

	Stated Capital	Preference Share Capital	Capital Redemption Reserve	Exchange Reserve	Revaluation & Revenue Reserves	Accumulated Profits	Total	Minority Interests	Total Equity
	Rs '000	Rs '000	Rs '000	Rs '000	Rs '000	Rs '000	Rs '000	Rs '000	Rs '000
Balance as at 01st April 2006	1,185,529	91,667	8,333	14,428	567,822	2,451,308	4,319,087	496,967	4,816,054
Net Profit/(Loss) for the Period	-	-	-	-	-	718,461	718,461	14,312	732,773
Dividends	-	-	-	-	-	(133,979)	(133,979)	-	(133,979)
Shares Issued for Cash & Fully Paid (ESOP)	118,299	-	-	-	-	-	118,299	-	118,299
Revaluation Reserve	-	-	-	-	(17,770)	-	(17,770)	-	(17,770)
Redemption of Preference Shares	-	(16,667)	16,667	-	-	(16,667)	(16,667)	-	(16,667)
Transferred to/from during the Period - Overhaul Reserve	-	-	-	-	24,307	(24,307)	-	-	-
Net Gain/(Loss) Recognised Directly in Equity - Exchange Reserve	-	-	-	(72,861)	-	-	(72,861)	-	(72,861)
Adjustment in respect of changes in Group Holding	-	-	-	-	-	-	-	(73,917)	(73,917)
Minority Share of Net Assets of Subsidiaries Acquired	-	-	-	-	-	-	-	(28,842)	(28,842)
Balance as at 31st December 2006	1,303,828	75,000	25,000	(58,433)	574,359	2,994,825	4,914,579	408,520	5,323,099

The above figures are provisional and subject to audit.

Statement of Changes of Equity-Company

Nine months to December 2007

	Stated Capital Rs '000	Capital & Revenue Reserves Rs '000	Accumulated Profits Rs '000	Total Rs '000
Balance as at 01st April 2007	1,329,012	372,665	2,612,568	4,314,245
Net Profit/(Loss) for the Period	-	-	100,047	100,047
Dividends	-	-	-	-
Shares Issued for Cash & Fully Paid (ESOP)	-	-	-	-
Bonus Issue	-	-	-	-
Share of Capital Reserves of Subsidiaries	-	-	-	-
Balance as at 31st December 2007	<u>1,329,012</u>	<u>372,665</u>	<u>2,712,615</u>	<u>4,414,292</u>

Nine months to December 2006

	Stated Capital Rs '000	Capital & Revenue Reserves Rs '000	Accumulated Profits Rs '000	Total Rs '000
Balance as at 01st April 2006	1,185,529	372,664	2,794,909	4,353,102
Net Profit/(Loss) for the Period	-	-	3,618	3,618
Dividends	-	-	(126,214)	(126,214)
Shares Issued for Cash & Fully Paid (ESOP)	118,299	-	-	118,299
Bonus Issue	-	-	-	-
Share of Capital Reserves of Subsidiaries	-	(10,609)	-	(10,609)
Balance as at 31st December 2006	<u>1,303,828</u>	<u>362,055</u>	<u>2,672,313</u>	<u>4,338,196</u>

The above figures are provisional and subject to audit.

Cash Flow Statement - Consolidated

For the Nine months ended December

	2007 Rs '000	2006 Rs '000
Operating Activities		
Net Profit Before Taxation	813,042	963,338
Non-Cash		
Goodwill	-	(14,561)
Depreciation	327,007	304,448
(Profit)/Loss on Sale of Property, Plant & Equipment	(6,197)	(8,142)
(Profit)/ Loss on sale of Investments	(60,096)	13,581
Provision for Retiring Gratuity	20,455	17,406
Amortisation of Intangible Assets	8,197	11
Finance Cost	276,933	201,949
(Profit)/Loss on Associates/Subsidiaries	-	(3,792)
Change in Value of Investment Property	(18,000)	(18,000)
Working Capital Adjustments		
(Increase)/Decrease in Trade & Other Receivables	(166,898)	(482,530)
(Increase)/Decrease in Inventories	(145,718)	(27,990)
Increase/(Decrease) in Amounts due from Related Companies	-	(85)
Increase/(Decrease) in Amounts due to Related Companies	-	699
Increase/(Decrease) in Trade & Other Payables	284,767	(160,958)
Increase/(Decrease) in Provisions	5,858	(17,119)
Finance Cost Paid	(276,933)	(201,949)
Income Tax Paid	(297,709)	(269,516)
Gratuity Paid	(9,861)	(13,889)
Net Cash from/(used in) Operating Activities	754,847	282,901
Investing Activities		
Purchase of Property, Plant & Equipment	(1,195,013)	(210,924)
Investment in Subsidiaries/Associates	-	(27,382)
Investment in Intangible Assets	(13,137)	(4,248)
Dividends Received from Associates	-	5,670
Proceeds from Disposal of Investments	227,465	31,495
Proceeds from Sale of Property, Plant & Equipment	9,995	15,679
Maturity of Fixed Deposits	-	20,410
Net Cash from/(used in) Investing Activities	(970,690)	(169,300)
Financing Activities		
Borrowing (Net)	295,834	(335,199)
Proceeds from Issue of Shares (Net of Issue Expenses)	-	118,299
Proceeds from Issue of Shares to Minority	54,503	-
Redemption of Preference Shares	(16,667)	(16,667)
Dividends Paid	(5,487)	(258,694)
Net Cash from/(used in) Financing Activities	328,183	(492,261)
Net Increase in Cash & Cash Equivalents	112,340	(378,660)
Cash & Cash Equivalents at the Beginning of the Year	(27,543)	813,486
Cash & Cash Equivalents at the End of the Period	84,797	434,826

Cash Flow Statement - Company

<i>For the Nine months ended December</i>	2007 Rs '000	2006 Rs '000
Operating Activities		
Net Profit Before Taxation	100,639	6,807
<u>Non-Cash</u>		
Depreciation	20,538	16,727
(Profit)/Loss on Sale of Property, Plant & Equipment	-	(989)
(Profit)/Loss on Sale of Investments	-	(2,417)
Provision for Retiring Gratuity	1,622	1,738
Finance Cost	30,784	16,204
<u>Working Capital Adjustments</u>		
(Increase)/Decrease in Trade & Other Receivables	(44,611)	(131,848)
(Increase)/Decrease in Amounts due from Related Companies	(139,657)	(209,379)
Increase/(Decrease) in Amounts due to Related Companies	(2,265)	418,901
Increase/(Decrease) in Trade & Other Payables	10,117	(21,105)
Finance Cost Paid	(30,784)	(16,204)
Income Tax Paid	(6,612)	(3,756)
Gratuity Paid	(918)	(29)
Net Cash from/(used in) Operating Activities	(61,147)	74,650
Investing Activities		
Purchase of Property, Plant & Equipment	(2,471)	(17,383)
Investment in Subsidiaries/Associates	(116)	(48,741)
Acquisition of Other Investments	-	(10,000)
Proceeds from Sale of Property, Plant & Equipment	-	1,033
Proceeds from Disposal of Investments	-	34,917
Net Cash from/(used in) Investing Activities	(2,587)	(40,174)
Financing Activities		
Proceeds from Issue of Shares (Net of Issue Expenses)	-	118,299
Dividends Paid	(29)	(250,969)
Net Cash from/(used in) Financing Activities	(29)	(132,670)
Net Increase in Cash & Cash Equivalents	(63,763)	(98,194)
Cash & Cash Equivalents at the Beginning of the Year	75,733	218,512
Cash & Cash Equivalents at the End of the Period	11,970	120,318

Notes to the Financial Statements

- 1 The Interim Financial Statements have been prepared in accordance with the accounting policies set out in the audited accounts for the year ended 31st March 2007, and also in compliance with Sri Lanka Accounting Standard 35 - Interim Financial Reporting.
- 2 The previous years'/periods' figures and phrases have been rearranged wherever necessary to conform to the current presentation.
- 3 There has not been a significant change in the nature of the contingent liabilities which were disclosed in the Audited Accounts for the year ended 31st March 2007.
- 4 No circumstances have arisen since the Balance Sheet date that would require adjustments to or disclosure in the financial statements.
- 5 The operational results of the first nine months may not reflect the full year results due to seasonality and cyclicity of the business, especially in the Leisure sector.

Industry Segment - Turnover

	Quarter	Quarter	Change	Nine Months	Nine Months	Change
	Ended	Ended		Ended	Ended	
	31.12.2007	31.12.2006		31.12.2007	31.12.2006	
	Total	Total	%	Total	Total	%
	Rs Mn	Rs Mn		Rs Mn	Rs Mn	
FMCG	1,028.7	934.5	10.1	3,087.8	2,844.3	8.6
Healthcare	876.0	715.3	22.5	2,339.1	2,074.8	12.7
Leisure	259.9	183.6	41.6	663.6	614.4	8.0
Transportation	147.3	132.0	11.6	439.9	369.7	19.0
Power	1,234.5	807.5	52.9	3,700.6	2,613.2	41.6
Others	98.4	68.3	44.1	231.7	194.5	19.1
	3,644.8	2,841.2	28.3	10,462.7	8,710.9	20.1
Less: Inter Sector Sales	(148.5)	(55.7)		(269.1)	(147.0)	
	<u>3,496.3</u>	<u>2,785.5</u>	25.5	<u>10,193.6</u>	<u>8,563.9</u>	19.0

Industry Segment - Group Profit

	Quarter	Quarter	Change	Nine Months	Nine Months	Change
	Ended	Ended		Ended	Ended	
	31.12.2007	31.12.2006		31.12.2007	31.12.2006	
	Total	Total	%	Total	Total	%
	Rs Mn	Rs Mn		Rs Mn	Rs Mn	
FMCG	125.4	104.0	20.6	326.7	340.4	(4.0)
Healthcare	52.1	43.5	19.8	116.5	110.3	5.6
Leisure	(20.7)	(4.4)	(370.4)	(10.3)	32.3	(131.9)
Transportation	27.5	27.6	(0.4)	84.7	80.8	4.8
Power	43.3	60.9	(28.9)	192.6	198.6	(3.0)
Others	32.9	(24.6)	233.7	(46.7)	(43.9)	(6.4)
	<u>260.5</u>	<u>207.0</u>	25.9	<u>663.5</u>	<u>718.5</u>	(7.6)

Corporate Information

NAME OF THE COMPANY	Hemas Holdings PLC
LEGAL FORM	A listed company with limited liability incorporated in Sri Lanka under the Company's Ordinance No. 51 of 1938 on 10th December 1948. The Company was re- registered in terms of the Company's Act No.7 of 2007 on 30th May 2007
STOCK EXCHANGE LISTING	The Ordinary Shares of the Company were listed in the Colombo Stock Exchange on 27th August 2003.
COMPANY REGISTRATION NO.	P Q 6
REGISTERED OFFICE	No. 36, Bristol Street, Colombo 01.
DIRECTORS	Lalith De Mel - Chairman Husein Esufally Abbas Esufally Imtiaz Esufally Murtaza Esufally Divyaroop Bhatnagar Maithri Wickremesinghe Pradipta Mohapatra
AUDIT COMMITTEE	Maithri Wickremesinghe Pradipta Mohapatra
REMUNERATION COMMITTEE	Lalith De Mel Maithri Wickremesinghe
SECRETARIES	Hemas Corporate Services (Pvt) Ltd No. 36, Bristol Street, Colombo 01.
REGISTRARS	SSP Corporate Services (Pvt) Ltd 101, Inner Flower Road, Colombo 03.
AUDITORS	M/S. Ernst & Young Chartered Accountants No. 201, De Saram Place, P O Box 101, Colombo 10.
LAWYERS	D L and F de Saram No. 47, Alexandra Place, Colombo 07.
BANKERS	Commercial Bank of Ceylon Ltd Deutsche Bank Hongkong & Shanghai Banking Corp. Ltd Hatton National Bank Ltd