

BANK OF CEYLON



Bankers to the Nation

ANNUAL GENERAL MEETINGS OF BANK OF CEYLON SUPERANNUATION FUNDS

Notice is hereby given that the following Annual General Meetings of the Bank of Ceylon Superannuation Funds which were scheduled to be held on Saturday, 22nd July 2023 according to the newspaper notice published on 20th June 2023 have been temporarily postponed. The new date will be informed in due course.

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| 1. Bank of Ceylon Pension Trust Fund | - To be held at 11.00 a.m. |
| 2. Bank of Ceylon Widows'/Widowers' & Orphans' Pension Fund | - To be held at 12.30 p.m. |

Annual General Meetings of other Superannuation Funds will be held on Saturday, 22nd July 2023 as notified earlier at the Auditorium, 3rd Floor, Bank of Ceylon Head Office, Colombo 01.

W.M.A. Wanigasekara - Secretary

Bank of Ceylon Pension Trust Fund - 2014

Bank of Ceylon Widows'/Widowers' & Orphans' Pension Fund - 2014

Bank of Ceylon Provident Fund

Bank of Ceylon Pension Trust Fund

Bank of Ceylon Widows'/Widowers' & Orphans' Pension Fund

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19th July 2023

