

Superannuation Department

Bank of Ceylon Head Office, "BOC Square", No.01 Bank of Ceylon Mawatha, Colombo 1, Sri Lanka Tel./ Fax (+94 11) 2544316 Gen.2446790, 2544333 Ext.5070 E - mail: agmsup@boc.lk

Our Ref: SND/AGM/KJ/ow

20 May 2024

President Bank of Ceylon Pensioners' Association 4th Floor, Bank of Ceylon Metropolitan Office Building No. 61 Hospital Street Colombo 01.

Dear Sir,

Calling proposals for the upcoming Annual General Meetings of Superannuation Funds

The Superannuation Department is planning to hold the Annual General Meetings (AGMs) of the Superannuation Funds during the 1st week of July 2024. We have called for proposals which need to be placed at the said AGMs through SMS and Email from the pensioners.

We would appreciate if you could convey the following message to the pensioners through your communication networks.

"Send your proposals in writing for the upcoming Annual General Meetings of Superannuation Funds on or before 01.06.2024, signed by a proposer and a seconder indicating their Provident Fund / Pension Number to Superannuation Department."

We have attached herewith a copy of the message in all three languages for your easy reference.

Thank you.

Yours faithfully

(Superannuation Schemes)

Dear Pensioner/ හිතවත් විශාමිකය/அன்புள்ள ஓய்வூதியதாரர்,

Send your proposals in writing for the upcoming Annual General Meetings of Superannuation Funds on or before 01.06.2024, signed by a proposer and a seconder indicating their Provident Fund / Pension Number to Superannuation Department.

ඉදිරියේදී පැවැත්වීමට තියමිත විශාම නඩත්තු අරමුදල්හි වාර්ෂික මහා සභා රැස්වීම් සදහා ඔබගේ යෝජනා , යෝජකයාගේ හා ස්ථිර කරන්නාගේ අත්සන් හා අර්ථසාධක / විශාම වැටුප් අංක සහිතව 2024.06.01 දින හෝ ඊට පෙර විශාම නඩත්තු දෙපාර්තමේන්තුව වෙත ලිඛිතව යොමු කරන්න.

ஓய்வூதிய நிதியங்களின் எதிர்வரும் வருடாந்த பொதுக்கூட்டத்திற்கான உங்களது முன்மொழிவுகளை, முன்மொழிபவரும் வழிமொழிபவரும் தங்கள் சேமலாப நிதிய இல/ஓய்வூதிய இலக்கத்துடன் கையொப்பமிட்டு 2024.06.01 ம் திகதி அல்லது அதற்கு முன் ஓய்வூதியப் பிரிவிற்கு எழுத்து மூலமாக சமர்பிக்கவும்.

Secretary - Superannuation Funds ලේකම් - විශාම නඩත්තු අරමුදල් செயலாளர் - ஓய்வூதிய நிதியங்கள்