



**By Hand**

26<sup>th</sup> January 2015

**Ref: SEC/LEG/15/01/16**

**To: Colombo Stock Exchange**

**Directive issued under Section 13 (c) of the Securities and Exchange Commission of Sri Lanka Act No. 36 of 1987 (as amended)**

**Re: Imposing a trade suspension on shares of Miramar Beach Hotel PLC**

The Securities and Exchange Commission of Sri Lanka (SEC) at its 351<sup>st</sup> meeting held on 7<sup>th</sup> January 2015 deliberated on the non submission of the outstanding annual reports of Miramar Beach Hotel PLC for the financial years ended 31<sup>st</sup> March 2010 to 31<sup>st</sup> March 2014 and decided to take further regulatory measures in respect of the same.

Therefore the Colombo Stock Exchange is hereby directed to;

1. take cognizance of Section 10.3 (b) (i) of the Listing Rules of the Colombo Stock Exchange and suspend trading of the shares of Miramar Beach Hotel PLC with effect from 26<sup>th</sup> February 2015 until the release of the Annual Reports for the years ended from 31<sup>st</sup> March 2010 to 31<sup>st</sup> March 2014 where the Company fails to submit the same prior to the said date; and
2. immediately announce to the market of the impending trade suspension in terms of (1) above.

Dhammika Perera  
**Officer-in-Charge/ Deputy Director General**  
AA/SW