



BY HAND

Ref: SEC/LEG/14/03/38

11th March 2014

To: The Colombo Stock Exchange (CSE)

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

RE: TRADING SUSPENSION OF THE SHARES OF TOUCHWOOD INVESTMENTS PLC AS PER RULE 9.3 (b) (i) OF THE LISTING RULES OF THE CSE

The Commission at its 332nd Meeting held on 11th March 2014 after deliberating on the referral forwarded by the CSE relating to Touchwood Investments PLC discussed the current situation prevailing in the business affairs of Touchwood Investments PLC and decided that it is prudent to suspend trading in the shares of Touchwood Investments PLC in terms of Rule 9.3 (b) (i) of the Listing Rules of the CSE until the Company releases the Interim Financial Statements to the Market.

Therefore the SEC hereby directs the CSE to take cognizance of Rule 9.3 (b) (i) of the Listing Rules of the CSE and suspend the trading of shares of Touchwood Investments PLC with immediate effect until the Company releases the Interim Financial Statements to the Market.

Dhammika-Perera
Officer-in-Charge/Deputy Director General

AA/SP/CH

Cc: Rajeeva Bandaranayake, Chief Executive Officer, Colombo Stock Exchange