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இலங்கைப் பிணையங்கள் மற்றும் பரிவர்த்தனை ஆணைக்குழு  
SECURITIES AND EXCHANGE COMMISSION OF SRI LANKA



**BY HAND AND REGISTERED POST**

09<sup>th</sup> September 2013

**Ref: SEC/LEG/13/09/11**

**To: Touchwood Investments PLC**

**Re: Directive issued under Section 13(cc) in terms of Section 13(p) and Sections 13(i) of the Securities and Exchange Commission of Sri Lanka Act No. 36 of 1987 (as amended).**

The Securities and Exchange Commission of Sri Lanka (SEC) has decided to commence an investigation into the activities of Touchwood Investments PLC which is a Company having a public holding of over 90 per cent.

The SEC has decided to commence a fully fledged investigation into the activities of the Company based on the findings of the preliminary inquiry conducted by the SEC and on the allegations received against the Company. The investigation will ascertain if any offence under the provisions of the Securities and Exchange Commission of Sri Lanka Act No.36 of 1987 (as amended) or any rules or regulations made thereunder or the Listing Rules of the Colombo Stock Exchange have been committed.

Therefore the SEC has decided to issue the following directive in order to protect the interest of investors pending the conclusion of the investigation by the SEC.

Therefore Touchwood Investments PLC is hereby directed;

1. To desist from acquiring, transferring, disposing, pledging, hiring, mortgaging, leasing, creating a charge over or otherwise alienating any non-current assets depicted in the balance sheet of the Company without the prior approval of the SEC till the completion of the investigation into the Company;
2. To desist in any manner from destroying, concealing, altering, removing, amending or cause to be destroyed, concealed, altered, amended or removed any information that is in the records or books of the Company maintained in the ordinary course of business;
3. To extend to the SEC the Company's fullest cooperation in respect of the investigations conducted by the SEC.

This directive is effective from the date hereof and the Company, the Board of Directors and Management or any agents of Touchwood Investments PLC is hereby directed to ensure the strict compliance of this directive in order to ensure that the SEC investigation is not hampered in any manner whatsoever by the Company.

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

AA/SW

CC: Board of Directors of Touchwood Investments PLC

Surekha Sellahewa, Chief Executive Officer – Colombo Stock Exchange

28 සහ 29 මහල, කැනෙට්ටර් ධුර්ව  
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එළිලේ වතුරුදා, කොළඹ 01.

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கிழக்கு கோபுரம், எச்சலன் சதுக்கம்  
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