

# Keells Food Products PLC - (PQ 3)

117, Sir Chittampalam A. Gardiner Mawatha, Colombo 02, Sri Lanka.

Dear Shareholder,

## SUBMISSION OF THE ANNUAL REPORT TO SHAREHOLDERS

The Annual Report of Keells Food Products PLC for 2020/21, is available on **The Corporate Website** – <https://www.keellsfoods.com/downloads> and on **The Colombo Stock Exchange Website**- <https://www.cse.lk/Search Company - Keells Food Products PLC>.

Members may also access the Annual Report and Financial Statements on their electronic devices by scanning the following QR code.



If you wish to receive a printed copy of the Annual Report, kindly send the completed Form of Request provided overleaf to-

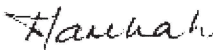
The Chief Financial Officer  
Keells Food Products PLC  
148, Vauxhall Street,  
Colombo 02,  
Sri Lanka.

Alternatively, you could Fax the completed Form of Request to Fax number +94 11 2447422. The printed Report will be forwarded within eight (8) market days from the receipt of the written request.

Please contact Mr. Nalinda Dissanayake on +94 11 2236317 during normal office hours or email to [nalinda.kfp@keells.com](mailto:nalinda.kfp@keells.com) if you have any queries on this matter.

Yours faithfully,

**For Keells Food Products PLC**

A handwritten signature in black ink, appearing to read 'Hannah', written in a cursive style.

**Keells Consultants (Private) Limited**

Secretaries  
20th May 2021