



بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ

CAPITAL MARKET DEVELOPMENT AUTHORITY
MALE', REPUBLIC OF MALDIVES

DIRECTIVE

Reference : (DIR)179/PRIV/2020/3
To : Listed Companies
Copy : Maldives Stock Exchange Company Private Limited
Date : 16th March 2020 (Thursday)
Subject : **Listed Company Annual General Meeting**

As there have been positive cases of COVID-19 found in the Maldives, the Authority advises companies listed on the Maldives Stock Exchange to make arrangements to hold the Annual General Meetings for year 2019 virtually.

Fathimath Abdulla Kamaaluddheen
Acting Chief Executive Officer