



**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 55966)

January 17, 2012

Mr. Renuke Wijayawardhane  
Assistant General Manager - Regulatory Affairs  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 01



Dear Sir

**SOFTLOGIC CAPITAL LIMITED**  
**DISCLOSURE OF DEALINGS BY A DIRECTOR**

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosure made by Mr. P M B Fernando, Director of Softlogic Capital Limited under Section 200 of the Companies Act No. 7 of 2007 pertaining to the sale of shares of Softlogic Capital Limited by the said Director:

Date of Transaction	Nature of Transaction	No of Shares	Consideration per share	Nature of relevant interest
15 <sup>th</sup> December 2011	Sale	1,000 ordinary shares	Rs.34/50	Beneficial owner
28 <sup>th</sup> December 2011	Sale	100 ordinary shares	Rs.35/50	Beneficial owner
28 <sup>th</sup> December 2011	Sale	400 ordinary shares	Rs.35/10/-	Beneficial owner
28 <sup>th</sup> December 2011	Sale	14,500 ordinary shares	Rs.35/-	Beneficial owner

Yours faithfully  
For & on Behalf of  
**SOFTLOGIC CAPITAL LIMITED**  
**P W CORPORATE SECRETARIAL (PVT) LTD**

*N. S. R. Subasinghe*  
DIRECTOR/SECRETARIES  
LA/-

*cut 40/10  
MD - Cabel & Web/MD  
17/1/12*

3/17, Kynsey Road, Colombo 8, Sri Lanka. Tel: (94-11) 4640360 - 3 Fax: (94-11) 4740588 E-mail: pwcs@pwcs.lk

Directors : Priyanthi Pieris Attorney-at-Law, Anusha Wijesinghe Attorney-at-Law, R.L. Goonewardene, L.C. Abeyakoon ACIS, N.S.R. Subasinghe  
Consultant : Nirmalene Wijesekera ACIS

# P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED

59, Gregory's Road,  
Colombo 7,  
Sri Lanka  
Tel : (011) 2671439  
(011) 2671441  
Fax : 0094 - 11 - 2671440  
E-mail : info@prsslk.com  
Registration No PV 2631

By hand & via fax (2448925)

17<sup>th</sup> January, 2012

Senior Manager – Listings & Surveillance,  
Colombo Stock Exchange,  
#04-01, West Tower,  
World Trade Centre,  
Echelon Square,  
Colombo 1.



Dear Sir/Madam,

## **ASIA ASSET FINANCE LIMITED**

In terms of Section 7.8 of the Listing Rules we write to inform you of the disposal of the shares of the above Company by its Directors as follows;

- **Mr. H.L.L.M. Nanayakkara**, Chairman and Director of the Company sold 2,000,000 shares of the Company held in his name at an average price of Rs.7.78 per share
- **Mr. S.A. Abeyesinhe**, Director of the Company sold 2,000,000 shares of the Company held in his name at an average price of Rs.7.94 per share
- **Mrs. D.P. Pieris**, Director of the Company sold 400,000 shares of the Company held by her as follows;  
200,000 shares at Rs.8.20 per share  
150,000 shares at Rs.8.40 per share  
50,000 shares at Rs.8.50 per share

All of the above disposals of shares were made today, 17th January, 2012.

Yours faithfully,  
P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED

Director / Secretaries  
P.R. Secretarial Services (Private) Limited  
Secretaries to Asia Asset Finance Limited

*Circled for (SMD)*  
*17/01*