

September 17, 2010

H.E. Ban Ki-moon  
Secretary-General  
United Nations  
New York, NY 10017  
USA

Dear Mr. Secretary-General,

I am pleased to confirm that Ceylon Asset Management Co. Ltd supports the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. With this communication, we express our intent to advance those principles within our sphere of influence. We are committed to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals that Ceylon Asset Management Co. Ltd will make a clear statement of this commitment to our stakeholders and the general public.

Ceylon Asset Management Co. Ltd with a 10year history in Index fund management is licensed by the Securities Exchange Commission of Sri Lanka. We manage funds which contribute to the economic sustainability of the island. The funds are, Ceylon Index Fund (CIF), Ceylon Tourism Fund (CTF), Ceylon Income Fund (CIF), which track the Top 10 companies of each sector. We look forward to launching a new fund that recognizes and tracks the performance of the Top leading companies committed to sustainability, listed on the Colombo Stock Exchange.

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress within one year of joining the Global Compact, and annually thereafter according to the Global Compact COP policy.

Sincerely yours,

CEYLON ASSET MANAGEMENT CO. LTD



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