



**Date: December 26, 2021**

**To,  
Securities Board of Nepal,  
Jawalakhel, Lalitpur**

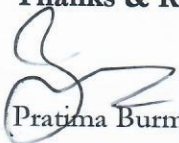
**Re: Reports on Special Circumstances or Events**

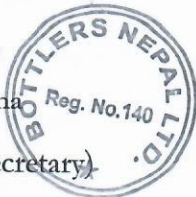
Pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2073, this is to inform you about (a) the publication of the Second Notice of 43<sup>rd</sup> Annual General Meeting of the Company and (b) share book close of the Company from January 5, 2022, till January 12, 2022.

Attached Documents:

- a. AGM Notice published in "Arthik Abhiyan" National Daily.

**Thanks & Regards**

  
Pratima Burma  
(Company Secretary)



CC

M/s Nepal Stock Exchange (NEPSE), Singh durbar Plaza, Kathmandu