



COMMERCIAL
PRIME BANK LTD.
प्राइम कमर्शियल बैंक लिमिटेड
('A' Class Institution Licensed by Nepal Rastra Bank)

KAMALPOKHARI, KATHMANDU, NEPAL
P.O.BOX NO.15202
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च.नं. PCBL/७५७८/०७५/७६

मिति : २०७६/०९/३१

श्री नेपाल स्टक एक्चेञ्ज लिमिटेड,
सिंहदरवारप्लाजा, काठमाण्डौ ।

बिषय : साधारण सभा बस्ने निर्णय सम्बन्धमा ।

उपरोक्त सम्बन्धमा यस बैंकको मिति २०७६/०९/३१ गते (१४ मई २०१९) समय साभ ६:०० बजे सम्पन्न सञ्चालक समितिको ३६२ औं बैठकले निर्णय गरे मुताविक मिति २०७६/०२/२६ गते आइतबारका दिन बैंकको एघारौं वार्षिक साधारण सभा बस्ने निर्णय गरेको व्यहोरा जानकारीको लागि अनुरोध छ । साथै मिति २०७६/०२/०९ देखि साधारण सभा सम्पन्न नभएसम्म बैंकको दाखिल खारेजको कार्य बन्द गरिने व्यहोरासमेत जानकारीकोलागि अनुरोध छ ।

संलग्न :

३) सञ्चालक समितिको निर्णय उतार थान १

भवदीय,

सन्तोष बराल

कम्पनी सचिव





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Abstract of 362nd BOD Meeting

The 362nd BOD Meeting held on 14th May 2019 discussed and decided as follows:

Discussion on Convening of 11th Annual General Meeting and Book Closure

The meeting discussed regarding 11th Annual General Meeting of the Bank. In this regard, the Bank has already obtained approval for its financial statement of the year 2074/75 from Nepal Rastra Bank. The meeting decided to conduct AGM on following date and venue:

Date	26th Jestha 2076 (9th June 2019), Sunday
Time	10: 00 AM
Venue	Nepal Academy, Kamaladi, Kathmandu

The meeting also decided to publish notice of Annual General Meeting in daily newspaper. The meeting further decided for book closure on 2076/02/09.


Santosh Baral
Company Secretary

