



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

Kamalpokhari, Kathmandu, Nepal
Post Box No. 15202
Phone No.: 4423433
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www.primebank.com.np

चं.नं. पि.सि.वि.एल./३३०१/२०७५/७६
श्री नेपाल धितोपत्र बोर्ड
जाउलाखेल, ललितपुर ।


मिति: २०७५/०९/०५

विषय : बोनस शेयर वितरण गर्ने बारे ।

महोदय,

उपरोक्त विषयमा श्री नेपाल राष्ट्र बैंक तथा आगामी साधारण सभाबाट स्विकृती भएको खण्डमा यस बैंकको मिति २०७५/०९/०५ (२० डिसेम्बर २०१८) गते बसेको सञ्चालक समितिको दिउसो ३ बजे सम्पन्न ३४८औं बैठकबाट निर्णय भए बमोजिम आर्थिक वर्ष २०७४/७५ को संचित मुनाफाबाट शेयरधनीहरूलाई १६% प्रतिशत बोनस शेयर वितरण गर्ने निर्णय भएको हुँदा सो निर्णयको उतार यसै पत्र साथ संलग्न गरी पठाएको व्यहोरा जानकारीको लागि अनुरोध छ ।




सन्तोष बराल
कम्पनी सचिव



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Abstract of 348th Board of Directors Meeting

The 348th meeting of Board of Directors of Prime Commercial Bank Ltd. held on 20th December 2018 at its head office in Kamalpokhari has taken following decision.;

Approval for Financial Statements of FY 2074/75.

The meeting was briefed that the Central Bank has reviewed the Financial Statements of FY 2074/75 prepared by the Bank and the Central Bank has provided consent to finalize the financial statement prepared. The meeting was briefed that the Bank has made net profit of NPR 1.72 billion in fiscal year 2074/75. From the profit earned during fiscal year 2074/75, the Bank has proposed bonus shares of 16% (i.e. NPR 1,285,327,819.00) of total paid up capital (i.e. NPR 8,033,298,870.00). The meeting was also briefed that the Bank will get exemption from dividend tax as the acquisition was carried out in the year 2073/74.

The meeting discussed and decided to approve the financial statement for the year 2074/75 with proposed dividend of NPR 1,285,327,819.00 (In words: One Billion Two Hundred Eighty Five Million Three Hundred Twenty Seven Thousand Eight Hundred Nineteen only) i.e. 16% bonus shares to its shareholders and also decided to forward to the Central Bank for final approval.




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Santosh Baral
Company Secretary