



Date: 24th September, 2019

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 the change in Director of this Company as per Schedule 16 of the Regulation.

1. Share Register Book Closure

The Board of Directors in its Meeting held on 24th September, 2019 had decided to close the Share Register Book from 31st October 2019 (2076/07/14) till 14th November 2019 (2076/07/28) for the purpose of holding 41st Annual General Meeting of the Company.

Thanks & Regards

Pratima Burma

(Company Secretary)

CC

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

M/s CDS & Clearing Limited, Putalisadak, Kathmandu