

Dhaulagiri Laghubitta Bittiya Sanstha Ltd.

Head Office, Baglung

Subject: Annual General Meeting (AGM) Notice

All the valued shareholders of Dhaulagiri Laghubitta Bittiya Sanstha Ltd. are hereby informed that the Annual General Meeting (AGM) of the organization has been scheduled as follows:

Date: 20 Falgun 2082

Time: 11:00 AM

Venue: Pokhara Conference Hall, Kaski

Agenda:

- Presentation of Annual Report
- Approval of Financial Statements
- Election of Board Members
- Miscellaneous

We request all shareholders to kindly attend the meeting.

By Order of Management