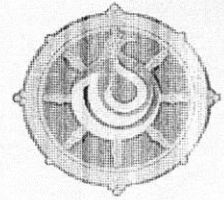


འདྲེན་པོ་ལྷན་ཁྲིམས་ལུགས་ཤིན་ཏུ་གླིང་།  
DUNGSAM POLYMERS LIMITED  
NGANGLAM, BHUTAN



12/DPL/CSD/AGM/185


28<sup>th</sup> March 2022

**NOTICE CALLING FOR ANNUAL GENERAL MEETING**

Notice is hereby given that the Eleventh Annual General Meeting of Dungsam Polymers Limited will be held on **Saturday, 16<sup>th</sup> April** from 10:00AM onwards at DHI Boardroom, Thimphu to transact the following business.

1. Adoption of Agenda
2. Presentation of Directors' Report
3. Consideration of the Audited Accounts for the Year ended 31<sup>st</sup> December 2021 along with Auditor's Report.
4. Declaration of Dividends, if any.
5. Consideration for Appointment or Retirement of Directors, if any
6. Endorsement of Statutory Auditors and their Remuneration for 2021
7. Any Other Matters

All shareholders are requested to take note of the above meeting and confirm your participation in person or by proxy before 8<sup>th</sup> April 2022 at Mobile No.17772155 or e-mail at [suriamano@gmail.com](mailto:suriamano@gmail.com). The form for proxy/ Director's nomination is available from the DPL website [www.dpl.bt](http://www.dpl.bt).

  
Management  
Chief Executive Officer  
Dungsam Polymers Ltd.  
Nganglam : Pemagatshel

**CORPORATE OFFICE: DUNGSAM POLYMERS LIMITED**  
Changkari, Norbugang, Nganglam, Pemagatshel, Bhutan  
Tel: (975)-07-481260 / 481241; Fax: (975)-07-481242  
Email: [info@dpl.bt](mailto:info@dpl.bt); Website: [www.dpl.bt](http://www.dpl.bt)