



Building for the Future

PCAL/CEO/AGM/2025/000269

10th March, 2025

Notice For Calling 39th Annual General Meeting of PCAL

This is to notify all the valued Shareholders of Penden Cement Authority Limited that the **39th Annual General Meeting** of the Company will be held on **31st March 2025 at the DHI Boardroom at 2 PM**. All shareholders are requested to make it convenient to attend the AGM. To facilitate the management in making proper arrangements for the meeting, a written confirmation of participation may be sent at least ten (10) days in advance to the company by **21st March 2025 before 5 PM**.

Agenda 39.02 Directors' Report for the Year 2024

Agenda 39.03 Consideration of the Audited Accounts for FY 2024 along with the Auditor's Report

Agenda 39.04 Annual Compact Performance 2024

Agenda 39.05 Declaration of Dividend, if any

Agenda 39.06 Approval for Remuneration of Chief Executive Officer and Directors 2024

Agenda 39.07 Status of funds raised from issue of Right Shares

Agenda 39.08 Appointment of Stat Audit for financial year 2024-2026

Agenda 39.09 Any Other Matter

The Nomination, Consent and Proxy forms are available on our company's website www.pendencement.bt or can be requested directly from PCAL. For further enquiry or submitting forms can be made to the Company Secretary, PCAL at email cs@pendencement.bt or contact through call at 17977435.

Management

CC:

1. Office of Registrar, MoICE - for kind information
2. RSEB - for kind information
3. Statutory Auditors - for kind information

**CORPORATE OFFICE AND BUSINESS UNITS: PHUNTSHOPELRI (GOMTU)
DZONGKHAG: SAMTSE, BHUTAN**

Phuentsholing Depot Tel: 00975-5-252885; Gelephu Depot Tel: 00975-6-251605; Samdrup Jongkhar Depot Tel: 00975-7-251790

www.pendencement.bt