



## NOTIFICATION

### STATE TRADING CORPORATION OF BHUTAN LTD.

This is to notify all the shareholders that the 23<sup>rd</sup> Annual General Meeting of State Trading Corporation of Bhutan Ltd. is postponed to 14 March 2020 at STCBL Board Room, Corporate Office, Thimphu from 10:00 AM onwards due to unavoidable circumstances. Inconvenience caused is highly regretted.

Further, all individuals/institution shareholders interested in filing nominations for board directorship for 2020 are requested to fill the Nomination Form which can be downloaded from the STCBL's website ([www.stcb.bt](http://www.stcb.bt)).

The Nomination Form along with copies of Curriculum Vitae (CV), Security Clearance, Citizenship Identity Card and Shareholding Certificates, if any, should be submitted to Mr. Chencho, Offtg. Company Secretary, STCBL, Thimphu within **12 March 2020** in person or through email at [cfo@stcb.bt](mailto:cfo@stcb.bt). Nominations after the given deadline will not be accepted.

**Offtg. Company Secretary**