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**DRUK FERRO ALLOYS LTD**  
(Incorporated under the Companies Act of the Kingdom of Bhutan )  
PHUENTSHOLING : BHUTAN



**NOTICE CALLING FOR EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the **Extraordinary General Meeting** of Druk Ferro Alloys Limited (DFAL) will be held on **30 July 2018** in the Conference Hall of Norkhil Hotel, Thimphu at 1000 Hours for transaction of the following businesses.

1. Declaration of Interim Dividend.
2. Any other points.

All the Shareholders are, therefore, requested to make it convenient to attend the meeting in person or by proxy. The proxy form can be obtained from the Head Office. Further, in order to facilitate the management to make arrangement for the meeting, it would be appreciated if written confirmation of the shareholders' participation is conveyed to this office latest by **26 July 2018**.

**For any queries please contact:-**

**Phone no.:** 05-252469

**Fax No.:** 05-253975

**Mobile no.:** 17870831

**E-mail:** drukferro2011@gmail.com

Company Secretary

**Gurung Apartment, Flat # 7 & 8, Pelkhil Lam, Post Box No. 455**  
**Tel. : EPABX : 00975-5-252469 / 253430, Fax : 00975-5-253975**  
**e-mail : drukferro2011@gmail.com**