

मिति : २०७५/६/२८

श्री नेपाल स्टक एक्सचेञ्ज लिमिटेड
सूचीकरण शाखा
सिंहदरबार प्लाजा, काठमाडौं ।

विषय : विवरण उपलब्ध गराईएको ।

महोदय,

उपर्युक्त सम्बन्धमा तहांको प.सं. Listing_All-2075/76/२९३, मिति २०७५/६/२६ को पत्र प्राप्त भई व्यहोरा अवगत भयो ।

पत्रबाट माग भए बमोजिमको ढांचामा आवश्यक विवरण यसै पत्रसाथ संलग्न गरी पठाईएको व्यहोरा अनुरोध गर्दछौं ।



भवदीय

प्रकाश बासुकला

अधिकृत - कम्पनी कार्यालय

Nepal Stock Exchange Limited

Information Sheet

For the purpose of Classification of the Listed Company

As at 31st Ashwin 2075 (First Quarter)

Company Name	Nabil Bank Limited			
Address	Tindhara, Durbar Marg, Kathmandu			
Phone No.	4-227181	Email	info@nabilbank.com	
Chairman	Mr. Shambhu Prasad Poudyal			
Email	shambhu.poudyal@nabilbank.com	Cell No.	9851032458	
CEO/MD	Mr. Anil Shah			
Email	anil.shah@nabilbank.com	Cell No.	9851020203	
Company Secretary	Mr. Madhab Prasad Regmi			
Email	madhab.regmi@nabilbank.com	Cell No.	9851119013	
% of Promotor Share	70%	% of Public Share	30%	
Type of Securities	Common Share	Preference Share	Bond	
	80,432,210	—	—	
Paid up Capital (Rs.)	8,04,32,21,000/-			
Date of Listing Share	2074/9/23			
Dividend Distribution	2071/72	2072/73	2073/74	2074/75
Cash Dividend %	6.84%	15%	18%	
Bonus Share %	30%	30%	30%	
Valid Credit Rating Grade and Date	Rating: ICRANP-IR AA- Date: 18 Sept. 2017			
Financial Statement as prescribed by Regulator Body	Yes or Not	Yes or Not	Yes or Not	Yes or Not
	Yes	Yes	Yes	
Date of AGM	2072/9/13	2073/6/18	2074/6/10	
No. of Share Holders at Ashad End 2075	34,769			

Please submit the above information at listing@nepalstock.com with authorized seal and signature.

