

NOTICE TO SHAREHOLDERS

Annual General Meeting (AGM) & Extraordinary General Meeting (EGM) postponed.

Looking into the current conditions and in line with the government directives issued to ensure public safety, the Management of Nass Corporation BSC have decided to postpone the Annual General and Extraordinary General Meetings scheduled for Thursday 26th March 2020.

The alternate date for Annual and Extraordinary General Meetings is Wednesday 29th April 2020 at 11 am. The venue of the meeting is Bahrain Financial Harbour, Harbour Gate, Level 4, Bahrain Bourse Business Centre, Manama, Kingdom of Bahrain and the meeting will be through electronic/teleconferencing means.

Please accept our apology for any inconvenience.

Wishing you all good health.

Chairman
Nass Corporation BSC

