

December 12, 2019

Bahrain Bourse
P.O. Box 3203
Manama
Kingdom of Bahrain
Fax # 17-213061

Attn: Ms. Shaikha Sameer Al Zayani

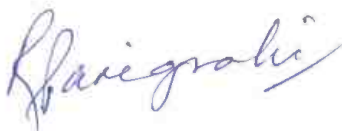
Dear Madam,

This is to inform you that the Board of Directors of Nass Corporation BSC will meet on February 05, 2020 and February 06, 2020 at Nass Mechanical Contracting Office in Hidd, Kingdom of Bahrain at 9.00 a.m. in order to discuss general business matters and Budget for 2020.

Further, this is to advise you that the Board of Directors of Nass Corporation BSC will meet on Wednesday 26th of February 2020 at Nass Mechanical Contracting Office, Hidd, Kingdom of Bahrain at 1.00 p.m. in order to discuss and approve the financials for the year ending 31st December 2019.

Thanking you,

Yours sincerely,
For Nass Corporation BSC



Ramesh Panigrahi
Manager – Audit & Compliance

