





March 29, 2020

Sub: Announcement of AGM Results held on 29-03-2020

Please be informed, that, since we haven't met our quorum for the meeting held today, our meeting is postponed to next Sunday 5th April 2020. We will be conducting the same way as we did it today through Video Conferencing and we will be sending you the Meeting ID at the appropriate time.

Yours faithfully,

Qusay Al Khalili Chief Executive Officer C.R.: 24377-1, KINGDOM OF BAHRAIN

Incorporated on 18/02/1991 Authorized Capital of BD 40 Million. Subscribed & Paid up capital of BD 20 Million. CR # 243

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