

September 08, 2019

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

**Attn: Ms. Shaikha Sameer Al Zayani**

**Dear Ms. Shaikha,**

**Subject: BOD Meeting – Nass Corporation BSC**

This is to advise you that the Board of Directors of Nass Corporation will meet on Monday 16<sup>th</sup> of September 2019 at Nass Mechanical Contracting Office, Hidd, Kingdom of Bahrain at 11.30 am in order to discuss general business matters.

Thanking you,

Yours sincerely,

**For Nass Corporation BSC**



**Ramesh Panigrahi  
Manager – Audit & Compliance**

