



شركة البحرين لتصليح السفن والهندسة ش.م.ب
THE BAHRAIN SHIP REPAIRING AND ENGINEERING COMPANY B.S.C.
(Established 1962)

Board of Directors Nomination Announcement

To: Bahrain Bourse

The Bahrain Ship Repairing & Engineering Company would like to announce the opening of the election for candidacy of Board of Directors membership for a three -year term (2021 -2024). The election process will be carried out during the Annual General Meeting dated 22/03/2021.



Conditions for nomination:

- 1-He shall enjoy legal capacity to act.
- 2-He shall not have been previously convicted for an offence of bankruptcy by default or fraud nor for any crime affecting his honour or integrity nor for an offence by reason of his breach for the provisions of this Law unless he has been reinstated.
- 3-To be experienced and competent.
- 4-Any other conditions imposed by the General Meeting of the Company.

Required Documents:

- 1-Application for Board Membership
- 2-Candidate's /Representative's CV
- 3-Passport Copy and CPR Copy

- Nomination will be closed on 14/03/2021.
- For any further information please contact us on Telephone number: 17725300,
E-mail: mainoffice@basrec.com.bh.

Name	N. E. SAADI	الاسم
Title	CEO / DIRECTOR	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	
		

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الوقع الإلكتروني : www.basrec.com
س.ت. رقم : ٧١٥