

Announcement of Annual Distribution F.Y. 2019

To: Bahrain Bourse

I. In the event of no distribution of dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of Nass Corporation Company met on 26/02/2020 at 01:00 pm and approved the financial results for the year ending 31/12/2019 as below:

1. Company Results:

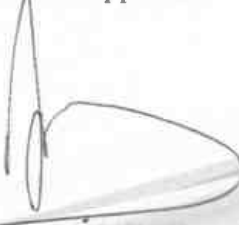
	For the year ending	
	31/12/2019	31/12/2018
Net Profit (Loss) Attributable to Equity Shareholders (B.D.)* #	(3,285)	4,262
Profit (Loss) per Equity Share (B.D.)	Fils (15.27)	Fils 19.81

* Net profit (Loss) includes extraordinary non-recurring items amounting to **B.D. Nil** for this year compared to **B.D. Nil** for the previous year indicated above.

Net profit (Loss) includes amount **BD Nil** as a result of change in IAS/IFRS for this year compared to **B.D. Nil** for the previous year indicated above.

2. Proposed Dividend:

The Board of Directors has decided not to distribute any dividend to the Ordinary Equity Shareholders for the year ending 31/12/2019. This is subject to the AGM and the Regulatory Authorities approval.


Sameer Abdulla Nass
Chairman



Date: 26/02/2020