



الشركة البحرينية للترفيه العائلي ش.م.ب
BAHRAIN FAMILY LEISURE COMPANY B.S.C

Bahrain Family Leisure Company B.S.C.

Invitation to the Annual General Assembly Meeting of the Company's Shareholders.

The Board of Directors of Bahrain Family Leisure Company B.S.C. cordially invites the shareholders to attend the Annual Ordinary General Assembly Meeting to be held on Thursday 15th March 2018 at 12.00 PM in Awal 3 ball room Gulf Hotel, Kingdom of Bahrain. In case the quorum was not reached on this first meeting, the second meeting will be held on Thursday 22nd March 2018, at the same venue and time to discuss the below agenda and to take appropriate decisions.

A. Agenda of AGM

1. Reading out the previous AGM minutes held on 15th March 2017 and approving it.
2. Discussing the Chairman's report about the Company business for the year ended 31st December 2017 and approving it.
3. Listening to the auditor's report on the Company's financial position for the financial year ending 31st December 2017.
4. Consider and approve the Company's financial statements for the year ended 31st December 2017.
5. Approve the Net Profit for the year ended 31st December, 2017 upon the recommendation of the Board of Directors as follows:
 - a) Transfer of BD 101,788/- to Statutory Reserve.
 - b) Transfer of BD 916,089/- to Retained Earnings.
6. To discuss company's compliance with the Corporate Governance Guidelines and the Central Bank of Bahrain's requirements.
7. Discharge the members of the Board of Directors from their liabilities for the financial year ending 31st December 2017.
8. Appointment/Reappointment of external auditors for the year ending 31st December 2018, and authorize the Board of Directors to determine their remuneration.
9. New matters that may arise as per Article 207 of the Commercial Companies' Law.

Abdul Latif Khalid Al Aujan
Chairman of the Board