

**Listed Companies AGM & EGM Meetings
For the Year Ended 31/12/2017**

No.	Company's Name	Trading Symbol	Recommendations		No. of Shares	AGM / EGM Day & Date	Ex-Dividend /Bonus Date	Remark
			Cash Dividend	Bonus Shares				
Commercial Banks Sector								
1	Ahli United Bank B.S.C.	AUB	18%	5%		Thursday 29/03/2018		(AGM)(EGM) will be held on at 11:00 a.m. at Bank's headquarter – Building No. 2495, Road 2832, Seef Area 428, Manama – Kingdom of Bahrain.
2	Al Salam Bank – Bahrain B.S.C.	SALAM	7%	-	-	Wednesday 07/03/2018 Thursday 22/03/2018		(AGM) will be held at 10:00 a.m. at Manama Ballroom 1 – The Four Seasons Hotel – Gulf Bay— Kingdom of Bahrain 2nd AGM meeting will be held
3	Bahrain Islamic Bank B.S.C.	BISB	-	5%		Wednesday 28/03/2018		(OGM) & (EGM) will be held at 10:00 a.m. at Bahrain Islamic Bank's Head Quarter, Diplomatic Area, 9 th Floor - Kingdom of

								Bahrain.
4	BBK B.S.C.	BBK	35%	-	-	Tuesday 20/03/2018	Wednesday 21/03/2018	(AGM) &(EGM) will be held at 10:00 a.m. at the Four Season Hotel – Bahrain Bay – Al Manama Ballroom, Kingdom of Bahrain.
5	Khaleeji Commercial Bank B.S.C	KHCB	-	-	-	Tuesday 13/03/2018	-	(AGM) &(EGM) will be held at 10:00 a.m. at Business Center, Bahrain Bourse – Manama - Kingdom of Bahrain.
6	National Bank of Bahrain B.S.C.	NBB	25%	10%	127,544,840	Wednesday 07/3/2018	Thursday 08/03/2018	(AGM)and (EGM) will be held at 11:00 a.m. at Regency Hotel - Riffa hall in Manama— Kingdom of Bahrain
7	Ithmaar Holding B.S.C	ITHMR	-	-	-	Monday 26/03/2018		(AGM) will be held at 1:30 p.m. at Acacia Hall – 2 nd floor , Ramee Grand Hotel , Seef District – Kingdom of Bahrain.
Investments Sector								
8	Al Baraka Banking Group B.S.C.	BARKA	2%	3%	36,200,381	Tuesday 20/03/2018	Wednesday 21/03/2018	(OGM) & (EGM) will be held at 11:00 a.m. at the Headquarter of Al Baraka Banking Group 1 st floor, Shaikh Saleh

								Abdulla Kamel Hall - Bahrain Bay- Kingdom of Bahrain
9	INOVEST B.S.C	INOVEST	-	-	-	Thursday 29/03/2018		(OGM) will be held at 10:00 a.m. at Bahrain Bourse Hall, Bahrain Financial Harbour, Manama- Kingdom of Bahrain.
10	Arab Banking Corporation B.S.C.	ABC	3%	-	-	Sunday 25/3/2018		(OGM) will be held at 12:00 p.m. at ABC Tower, Diplomatic Area, Manama – Kingdom of Bahrain.
11	Bahrain Commercial Facilities Company B.S.C.	BCFC	50%	-	-	Tuesday 27/03/2018		AGM will be held at 10:00 am at Bateel Hall 50 th floor – Wyndham Grand Hotel Manama – Bahrain Bay - kingdom of Bahrain
12	Bahrain Middle East Bank B.S.C.	BMB	-	-	-	Wednesday 21/03/2018		(AGM) & (EGM) will be held at 10:00 a.m. at Crown Plaza Hotel - Conference hall in Manama— Kingdom of Bahrain
13	Esterad Investment Company B.S.C.	ESTERAD	6%	-	-	Wednesday 21/03/2018		(AGM) will be held at 11:00 a.m. at Crown

								Plaza Hotel - Conference hall in Manama— Kingdom of Bahrain
14	GFH Financial Group B.S.C.	GFH	8.72%	-	-	Tuesday 20/03/2018 Tuesday 27/03/2018		(AGM)and (EGM) will be held at 10:00 a.m. at Group Headquarter at Bahrain Financial Harbour, East Tower - 28 th Floor - Kingdom of Bahrain 2nd AGM & EGM meeting will be held
15	Investcorp Bank B.S.C.	INVCORP						
16	TAIB Bank B.S.C.	TAIB						
17	United Gulf Holding Company B.S.C.	UGH	-	-	-	Tuesday 27/03/2018		(AGM) and (EGM) will be held at 12:00 p.m. at the United Gulf Bank Tower – Diplomatic Area,Manama– Kingdom of Bahrain
18	United Gulf Investment Corporation B.S.C.	UGIC	-	-	-	Wednesday 28/03/2018		(AGM) & (EGM) will be held at 1:00 p.m. at the Company’s headquarter - Seef Area - Al Moayyed Tower - Floor 32 - Manama – Kingdom of Bahrain.
Services Sector								
19	Bahrain Ship Repairing and Engineering Company B.S.C.	BASREC	50%	10%		Thursday 29/03/2018		(AGM) & (EGM) will be held at 10:00 a.m at Awal Hall 3, Gulf Hotel

								-Kingdom of Bahrain
20	Bahrain Car Park Company B.S.C.	CPARK	5%	-	-	Thursday 22/03/2018		(AGM) and (EGM) will be held at 11:00 a.m. at Downtown Rotana Hotel, Meeting Room No.4, Manama— Kingdom of Bahrain.
21	Bahrain Cinema Company B.S.C.	CINECO	50%	-	-	Thursday 29/3/2018		(AGM) will be held at 12:00 p.m. at Wadi Al Sail— Hall 2 - Kingdom of Bahrain.
22	Bahrain Duty Free Shop Complex B.S.C.	DUTYF	50% (of which 20% of paid-up capital was already distributed as interim dividend for the year 2017)	-	-	Tuesday 27/03/2018		(AGM) and (EGM) will be held at 10:00 a.m. at Almaha Hall - Down Town Rotana Hotel.
23	BMMI B.S.C.	BMMI	50% (of which 20 fils per share was already distributed)	-	-	Wednesday 14/03/2018	Thursday 15/03/2018	(AGM) will be held at 10:00 a.m. at Downtown Rotana Hotel, Meeting Plus 1 Venue Hall, Manama Manama— Kingdom of Bahrain

			as interim dividend).					
24	Bahrain Telecommunications Company B.S.C.	BATELCO	25% (of which 10% of paid-up capital was already distributed as interim dividend for the year 2017)	-	-	Thursday 29/03/2018		AGM) & (EGM) will at 10:00 a.m. at Batelco Headquarters in Hamala (Staff Center).
25	Trafco Group B.S.C.	TRAFCO	16%	-	-	Monday 26/03/2018		(AGM)and (EGM) will be held 10:00 a.m at Awal Ballroom (3) Gulf Hotel, Manama – Kingdom of Bahrain
26	Nass Corporation B.S.C.	NASS	5%	-	-	Wednesday 28/03/2018		(AGM) will be held at Sheraton Hotel - Awali Ballroom, Manama - Kingdom of Bahrain
27	Seef Properties B.S.C.	SEEF	15%	-	-	Sunday 25/03/2018		(AGM) will be held at 12:30 p.m. at the meeting room, 7 th floor, Fraser Suites - Kingdom of Bahrain.
28	Zain Bahrain B.S.C.	ZAINBH	5%	-	-	Wednesday 28/03/2018		(AGM) will be held at 11:00 a.m. at Al Murjan Hall, the Gulf Hotel, Convention Centre, Manama - Kingdom of Bahrain

Insurance Sector

29	Solidarity Bahrain B.S.C	SOLID	-	7.2514%		Thursday 29/03/2018		(AGM) & (EGM) will be held at 11:00 a.m. at Seef Tower 7 th Floor, Seef District – Manama, Kingdom of Bahrain
30	Arab Insurance Group B.S.C.	ARIG	-	-	-	Sunday 25/03/2018		(AGM) & (EGM) of will be held at 11:30 a.m. at Arig House, Building No. 131, Road no. 1702, Diplomatic Area 317, Manama – Kingdom of Bahrain
31	Bahrain Kuwait Insurance Company B.S.C.	BKIC	25%	100%		Thursday 22/03/2018		(AGM)and (EGM) will be held at 10:30 a.m. at the meeting hall at the headquarters 10 TH floor - Seef district- Kingdom of Bahrain
32	Bahrain National Holding Company B.S.C.	BNH	12%	5%		Wednesday 28/03/2018		(OGM) & (EGM) will be held at 12:00 p.m. at Al Dana Hall 3, Gulf Hotel, Manama – Kingdom of Bahrain.
33	Takaful International Company B.S.C.	TAKAFUL	-	-	-	Wednesday 21/03/2018		(AGM)and (EGM) will be held at 12:30 p.m. at Bahrain Bourse, Manama - Kingdom of Bahrain Kingdom of Bahrain

Hotels & Tourism Sector

34	Bahrain Family Leisure Company B.S.C.	FAMILY	10%	-	-	Thursday 15/03/2018	Sunday 25/03/2018	(AGM) will be held at 12:00 p.m. at Awal Ball room 3, at the Gulf
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								Hotel, Kingdom of Bahrain
35	Gulf Hotels Group B.S.C.	BHOTEL	30%	-	-	Monday 12/03/2018	Tuesday 13/03/2018	(AGM) will be held at 12:00 p.m. at Awal Ball room 3, at the Gulf Hotel, Kingdom of Bahrain
36	Banader Hotels Company B.S.C.	BANADER	-	-	-	Wednesday 14/03/2018	-	(AGM) will be held at 11:00 a.m. at Downtown Rotana Hotel, Meeting Plus 1 Venue Hall, Manama Manama— Kingdom of Bahrain
37	National Hotels Company B.S.C.	NHOTEL	10%	-	-	Thursday 29/03/2018		(AGM) will be held at 10:00 a.m. at Conference Hall- Diplomat Hotel – Kingdom of Bahrain.
Industrial Sector								
38	Bahrain Flour Mills Company B.S.C.	BFM	20%	-	-	Wednesday 28/03/2018		(AGM) & (EGM) will be held at 11:30 a.m. at Awal Hall 3 – Gulf Hotel – Kingdom of Bahrain
39	Delmon Poultry Company B.S.C.	POLTRY	5%	-	-	Tuesday 20/03/2018	Wednesday 21/03/2018	(OGM) & (EGM) will at 10:30 a.m. at Awal hall No. (3) at the Gulf Hotels, Manama-

								Kingdom of Bahrain.
40	Aluminum Bahrain Company B.S.C	ALBH	26%	-	-	Wednesday 07/03/2018	Thursday 08/03/2018	(AGM) will be held at 11:00 a.m. at Al Dana Hall, Alba, King Hamad Highway, Kingdom of Bahrain
Closed Company Sector								
41	Securities & Investment Company B.S.C. (c)	SICO-C	5%	-	-	Wednesday 28/03/2018		(AGM) will be held 12:00 p.m. at the Capital Club, East Tower, 51 st Floor, Bahrain Financial Harbour, Manama - Kingdom of Bahrain.
42	United Paper Industries B.S.C. (c)	UPI						
Non-Bahrain Co. Sector								
43	Bank Muscat S.A.O.G	BMUSC	30%	5%		Sunday 18/03/2018		(AGM) will be held at 4:00 p.m. at Muscat Hall at the head office building of the bank



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