

**Listed Companies AGM & EGM Meetings
For the Year Ended 31/12/2018**

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						
2	Al Salam Bank – Bahrain B.S.C.	SALAM						
3	Bahrain Islamic Bank B.S.C.	BISB						
4	BBK B.S.C.	BBK						
5	Khaleeji Commercial Bank B.S.C	KHCB	-	-		Wednesday 13/03/2019		(OGM) 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%		Wednesday 06/03/2019		(OGM) and (EGM) will be held at 11:00 a.m. at Regency Hotel - Riffa Ballroom in Manama— Kingdom of Bahrain
7	Ithmaar Holding B.S.C	ITHMR						

Investments Sector

8	Al Baraka Banking Group B.S.C.	BARKA						
9	INOVEST B.S.C	INOVEST						
10	Arab Banking Corporation B.S.C.	ABC	3%	-		Sunday 24/03/2019		(AGM) 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						
12	Bahrain Middle East Bank B.S.C.	BMB						
13	Esterad Investment Company B.S.C.	ESTERAD	-	-		Tuesday 19/03/2019		(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						
15	Investcorp Bank B.S.C.	INVCORP						
16	TAIB Bank B.S.C.	TAIB						
17	United Gulf Holding Company B.S.C.	UGH						
18	United Gulf Investment Corporation B.S.C.	UGIC						

Services Sector

19	Bahrain Ship Repairing and Engineering Company B.S.C.	BASREC						
20	Bahrain Car Park Company B.S.C.	CPARK						
21	Bahrain Cinema Company B.S.C.	CINECO						
22	Bahrain Duty Free Shop Complex B.S.C.	DUTYF						
23	BMMI B.S.C.	BMMI						
24	Bahrain Telecommunications Company B.S.C.	BATELCO						
25	Trafco Group B.S.C.	TRAFCO						
26	Nass Corporation B.S.C.	NASS						
27	Seef Properties B.S.C.	SEEF						
28	Zain Bahrain B.S.C.	ZAINBH						

Insurance Sector

29	Solidarity Bahrain B.S.C	SOLID						
30	Arab Insurance Group B.S.C.	ARIG						
31	Bahrain Kuwait Insurance Company B.S.C.	BKIC						
32	Bahrain National Holding Company B.S.C.	BNH						
33	Takaful International Company B.S.C.	TAKAFUL						

Hotels & Tourism Sector

34	Bahrain Family Leisure Company B.S.C.	FAMILY	-	-		Wednesday 13/03/2019		The AGM will be held at 12:00 p.m. at the Gulf Hotel, Awal 3 Ballroom, Manama – Kingdom of Bahrain.
35	Gulf Hotels Group B.S.C.	GHG	25%	-		Monday 11/03/2019		The AGM will be held at 12:00 p.m. at the Gulf Hotel – Awal 3 Ballroom, Manama – Kingdom of Bahrain.
36	Banader Hotels Company B.S.C.	BANADER						
37	National Hotels Company B.S.C.	NHOTEL						

Industrial Sector

38	Bahrain Flour Mills Company B.S.C.	BFM						
39	Delmon Poultry Company B.S.C.	POLTRY						
40	Aluminum Bahrain Company B.S.C	ALBH	-	-		Thursday 07/03/2019		The (AGM) and (EGM) will be held at 12:00 p.m. at Al Dana Hall, Alba, King Hamad Highway,

Kingdom of Bahrain

Closed Company Sector

41	SICO B.S.C. (c)	SICO-C						
42	United Paper Industries B.S.C. (c)	UPI						

Non-Bahrain Co. Sector

43	Bank Muscat S.A.O.G	BMUSC						
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IPO Market

44	APM Terminals Bahrain B.S.C	APMTB						
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