

**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						
2	Al Salam Bank – Bahrain B.S.C.	SALAM	7%	-		Wednesday 7/3/2018		(AGM) will be held at 10:00 a.m. at Manama Ballroom 1 – The Four Seasons Hotel – Gulf Bay— Kingdom of Bahrain
3	Bahrain Islamic Bank B.S.C.	BISB						
4	BBK B.S.C.	BBK	35%	-		Tuesday 20/03/2018		(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	KHCB	-	-		Tuesday		(AGM) &(EGM) will

	B.S.C					13/03/2018		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 7/3/2018		(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						
Investments Sector								
8	Al Baraka Banking Group B.S.C.	BARKA	2%	3%		Tuesday 20/03/2018		(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						
10	Arab Banking Corporation B.S.C.	ABC						
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	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	(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
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	50% (of which 20 fils per share was already distributed as interim dividend).	-		Wednesday 14/03/2018	(AGM) will be held at 10:00 a.m. at Downtown Rotana Hotel, Meeting Plus 1 Venue Hall, Manama Manama— Kingdom of Bahrain

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	-	-	-	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	-	-		Thursday 15/03/2018		(AGM) will be held at 12:00 p.m. at Awal Ball room 3, at the Gulf Hotel, Kingdom of Bahrain
35	Gulf Hotels Group B.S.C.	BHOTEL	30%	-		Monday 12/03/2018		(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						
Industrial Sector								
38	Bahrain Flour Mills Company B.S.C.	BFM						
39	Delmon Poultry Company B.S.C.	POLTRY	5%	-		Tuesday 20/03/2018		(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		(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						
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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