

**Listed Companies AGM & EGM Meetings
For the Year Ended 31/12/2016**

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%	10%	686,986,627	Wednesday 29/03/2017	Thursday 30/03/2017	The (AGM) &(EGM) of Ahli United Bank B.S.C. (AUB) will be held 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	5%	-	-	Wednesday 08/03/2017	Thursday 09/03/2017	The (AGM) of Al Salam Bank – Bahrain B.S.C. (SALAM) will be held at 10:00 a.m. at Manama ballroom 1, The Four Season Hotel, Manama - Kingdom of Bahrain.

3	Bahrain Islamic Bank B.S.C.	BISB	5%	-	-	Thursday 23/3/2017	Sunday 26/03/2017	The (AGM) of Bahrain Islamic Bank B.S.C. (BISB) will be held at 10:00 a.m. at Bahrain Bourse , 4 th Floor , Financial Harbour Mall – Kingdom of Bahrain.
4	BBK B.S.C.	BBK	30%	-	-	Wednesday 29/3/2017	Thursday 30/03/2017	The Annual General Meeting (AGM) & Extra-ordinary General Meeting (EGM) of BBK B.S.C. (BBK) 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 14/03/2017	-	The (AGM) &(EGM) of Khaleeji Commercial Bank B.S.C. (KHCB) will be held at 10:00 a.m. at Al Safir Hall – Regency Intercontinental Hotel, Manama – Kingdom of Bahrain.

6	National Bank of Bahrain B.S.C.	NBB	25%	10%	115,949,856	Wednesday 08/03/2017	Thursday 09/03/2017	The (AGM) and (EGM) of National Bank of Bahrain B.S.C. (NBB) will be held at 11:00 a.m. at Al Maha Ballroom – 8th floor at Downtown Rotana Hotel – Manama, Kingdom of Bahrain
7	Ithmaar Holding B.S.C	ITHMR	-	-	-	Thursday 30/03/2017	-	The (AGM) & (EGM) will be held at 1:00 p.m. at Al Fanar Hall – The Diplomat Radisson Blu Hotel – Diplomatic Area, Manama – Kingdom of Bahrain
Investments Sector								
8	Al Baraka Banking Group B.S.C.	BARKA	% 1	%5	57,460,923	Monday 20/3/2016	Tuesday 21/03/2017	The (OGM) & EGM) of Al Baraka Banking Group B.S.C. (BARKA) will be held 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	7%	-	-	Sunday 5/3/2017	Monday 6/3/2017	The (AGM) of Inovert B.S.C. (INOVEST) will be held at 10:00 a.m. at Bahrain Bourse , 4 th Floor , Financial Harbor Mall – Kingdom of Bahrain
10	Arab Banking Corporation B.S.C.	ABC	3%	-	-	Sunday 26/03/2017	Monday 27/03/2017	The Annual General Meeting (AGM) of Arab Banking Corporation B.S.C. (ABC) 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 28/03/2017	Wednesday 29/03/2017	The (AGM) and (EGM)) will be held at 10:00 a.m. at Al Fanar Hall 14 th Floor, The Diplomat Radisson BLU Hotel – Manama, Kingdom of Bahrain
12	Bahrain Middle East Bank B.S.C.	BMB	-	-	-	Thursday 16/02/2017	-	The (AGM) of the Bank will be held at 10:00 a.m. at the Bahrain Conference Centre –

								Crowne Plaza Hotel, Manama – Kingdom of Bahrain
13	Esterad Investment Company B.S.C.	ESTERAD	5%	-	-	Wednesday 22/03/2017	Thursday 23/03/2017	The (AGM) &(EGM) 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	10%	10%	225,658,340	Wednesday 22/02/2017 Wednesday 01/03/2017	Thursday 02/03/2017	The (AGM) & (EGM) of GFH Financial Group B.S.C. (GFH) will be held at 10:00 a.m. at Bahrain Financial Harbour, East Tower, 28 th Floor, Manama, Kingdom of Bahrain. 2nd AGM & EGM meeting will be held
15	Investcorp Bank B.S.C.	INVCORP						
16	TAIB Bank B.S.C.	TAIB	-	-	-	Thursday 30/03/2017	-	The (AGM) of TAIB Bank B.S.C. (TAIB) will be held on Thursday 30/03/2017 at 11:00 a.m., at Diplomat

								Hotel Radisson SAS, Manama – Kingdom of Bahrain.
17	United Gulf Bank B.S.C.	UGB	-	-	-	Tuesday 28/3/2017	-	The (AGM) & (EGM) of United Gulf Bank B.S.C. (UGB) will be held at 11:30 a.m. at the United Gulf Bank Tower – Diplomatic Area – Manama – Kingdom of Bahrain.
18	United Gulf Investment Corporation B.S.C.	UGIC	-	-	-	Monday 27/03/2017 Tuesday 04/04/2017	-	(AGM) & (EGM) will at 1:30 p.m. at the Company’s headquarter - Seef Area - Al Moayyed Tower - Floor 32 - Manama – Kingdom of Bahrain. 2nd AGM & EGM meeting will be held
Services Sector								
19	Bahrain Ship Repairing and Engineering Company B.S.C.	BASREC	50%	-	-	Monday 27/03/2017	Tuesday 28/03/2017	The (AGM) & (EGM) of Bahrain Ship Repairing and

								Engineering Company B.S.C. (BASREC) will be held on Monday 27/03/2017 at 10:00 a.m. at Awal 3, Gulf Hotel - Kingdom of Bahrain
20	Bahrain Car Park Company B.S.C.	CPARK	5%	-	-	Wednesday 22/03/2017	Thursday 23/03/2017	The AGM of Bahrain Car Parks Company B.S.C. (CPARK) 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.	CINEMA	50%	-	-	Wednesday 29/3/2017	Thursday 30/3/2017	The (AGM) & Extraordinary General Meeting of Bahrain Cinema Company B.S.C. (CINEMA) will be held on Wednesday 29/3/2017 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 fils per share was already distributed	10%	12,933,813	Tuesday 28/3/2017	Wednesday 29/03/2017	The (AGM) & (EGM) of Bahrain Duty Free Shop Complex (DUTYF) will be held on at 10:00 a.m. in Al

			as interim dividend					Maha Hall down town Rotana Hotel .
23	BMMI B.S.C.	BMMI	50% of which 20 fils per share was already distributed as interim dividend	-	-	Wednesday 15/03/2017	Thursday 16/03/2017	The (AGM) of BMMI B.S.C. (BMMI) will be held at 10:00 a.m. at Downtown Rotana Hotel, Meeting Plus 1 Venue Hall, Manama – Kingdom of Bahrain.
24	Bahrain Telecommunications Company B.S.C.	BATELCO	25% of which 10 fils per share was already distributed as interim dividend	-	-	Wednesday 29/03/2017	Thursday 30/03/2017	The AGM of Bahrain Telecommunications Company B.S.C. (BATELCO) will be held on Wednesday 29/03/2017 at 10:00 a.m. at Batelco Headquarters in Hamala (Staff Center).
25	Trafco Group B.S.C.	TRAFCO	17%	-	-	Sunday 26/03/2017	Monday 27/03/2017	The (AGM) & (EGM) of Trafco Group B.S.C. (TRAFCO) will be held at 10:00 a.m at Awal Ballroom (3) Gulf Hotel, Manama – Kingdom of Bahrain.
26	Nass Corporation B.S.C.	NASS	5%	-	-	Monday 27/03/2017	Tuesday 28/03/2017	The (AGM) & (EGM) of Nass Corporation B.S.C. (NASS) will be

								held at 10:00 a.m. at Sheraton Hotel - Awali Ballroom, Manama - Kingdom of Bahrain.
27	Seef Properties B.S.C.	SEEF	14%	-	-	Tuesday 14/03/2017	Wednesday 15/03/2017	The (AGM) of Seef Properties B.S.C. (SEEF) 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 22/03/2017	Thursday 23/03/2017	The AGM of Zain Bahrain B.S.C. (ZAINBH) will be held at 11:00 a.m. at the Gulf Hotel, Convention Centre, Manama - Kingdom of Bahrain.
Insurance Sector								
29	Al Ahlia Insurance Company B.S.C.	AHLIA	-	-	-	Wednesday 29/03/2017	-	The (AGM) of Al Ahlia Insurance Company B.S.C. (AHLIA) will be held at 11:00 a.m. at Al Ahlia Insurance Company Head Office, BCCI Building, 4th floor, Manama

30	Arab Insurance Group B.S.C.	ARIG	5%	-	-	Monday 20/03/2016	Tuesday 21/03/2017	The (AGM) of Arab Insurance Group B.S.C. (ARIG) 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	30%	-	-	Thursday 23/03/2017	Sunday 26/03/2017	The (AGM) of Bahrain Kuwait Insurance Company B.S.C. (BKIC) 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	20%	-	-	Tuesday 21/03/2017	Wednesday 22/03/2017	The (OGM) of Bahrain National Holding Company B.S.C. (BNH) will be at 11:00 a.m. at Al Dana Hall 3, Gulf Hotel, Manama – Kingdom of Bahrain
33	Takaful International Company B.S.C.	TAKAFUL	-	-	-	Wednesday 22/03/2017	-	The (AGM) will be held at 12:00 p.m at Asdal Gulf Inn Hotel – Seef

District, Kingdom of
Bahrain

Hotels & Tourism Sector

34	Bahrain Family Leisure Company B.S.C.	FAMILY	-	-	-	Wednesday 15/03/2017	-	The (AGM) Meeting of Bahrain Family Leisure Company B.S.C (FAMILY) will be held at 12:00 p.m. at the Gulf Hotel, Shiraa Ballroom, Manama – Kingdom of Bahrain.
35	Gulf Hotels Group B.S.C.	BHOTEL	25%	10%	20,544,988	Monday 13/03/2017	Tuesday 14/03/2017	The (AGM) and (EGM) of Gulf Hotels Group B.S.C. (BHOTEL) will be held at 12:00 p.m. at the Gulf Hotel – Awal 3 Ballroom, Manama – Kingdom of Bahrain.
36	Bahrain Tourism Company B.S.C.	BTC						
37	Banader Hotels Company B.S.C.	BANADER	-	-	-	Wednesday 15/3/2017	-	The AGM & EGM of Banader Hotels Company B.S.C. (BANADER) will be held at 11:30 am at the


								Downtown Rotana – Hall no. (1), Bab Al Bahrain, Manama – Kingdom of Bahrain.
38	National Hotels Company B.S.C.	NHOTEL	%12	-	-	Thursday 30/03/2017	Sunday 02/04/2017	The (AGM) of National Hotels Company B.S.C. (NHOTEL) will be held at 10:00 a.m. at Conference Hall- Diplomat Hotel – Kingdom of Bahrain
Industrial Sector								
39	Bahrain Flour Mills Company B.S.C.	BFM	20%	-	-	Monday 27/03/2017	Tuesday 28/03/2017	The (AGM) of Bahrain Flour Mills Company B.S.C. (BFM) will be held at 12:30 PM at Awal Hall 2– Gulf Hotel – Kingdom of Bahrain
40	Delmon Poultry Company B.S.C.	POLTRY	10%	-	-	Tuesday 21/03/2017	Wednesday 22/03/2017	The (OGM) of (POLTRY) will be held at 10:30 a.m. at Awal hall No. (3) at the Gulf Hotels, Manama- Kingdom of Bahrain

41	Aluminum Bahrain Company B.S.C	ALBH	21%	-	-	Tuesday 21/03/2017	Wednesday 22/03/2017	The (AGM) of Aluminum Bahrain B.S.C. (ALBH) will be held at 10: 30 a.m. at Al Dana Hall, Alba, King Hamad Highway, Kingdom of Bahrain
Closed Companies Sector								
42	Securities & Investment Company B.S.C. (c)	SICO-C	5%	-	-	Thursday 30/03/2017	Sunday 02/04/2017	the (AGM) & (EGM) of Securities & Investment Company B.S.C. (c) (SICO-C) will be held at 02:00 p.m. at Grand Ambassador Ballroom 1, The Diplomat Raddison Blu Hotel – Diplomatic Area, Manama - Kingdom of Bahrain.
43	United Paper Industries B.S.C. (c)	UPI	27.5%			Tuesday 20/06/2017		The (AGM) of United Paper Industries B.S.C. (c) (UPI) will be held at 01:00 p.m. at Bu Hindi Group offices, Seef

Area - Kingdom of Bahrain.

Non-Bahrain Co. Sector

44	Bank Muscat S.A.O.G	BMUSC	25%	5%	124,812,513	Sunday 19/03/2017	The (AGM) will be held at Muscat Hall at the Head office building of the Bank at 4:00 pm
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