

**Listed Companies BOD Meetings to approve the
Financial Results for the Period ended 31/12/2016**

No.	Company's Name	Remarks	Symbol	BOD Date
Commercial Banks Sector				
1	Ahli United Bank B.S.C.		AUB	Tuesday 21/2/2017
2	Al Salam Bank – Bahrain B.S.C.		SALAM	Thursday 16/02/2017
3	Bahrain Islamic Bank B.S.C.		BISB	Tuesday 21/02/2017 Published on Monday 13/02/2017
4	BBK B.S.C.		BBK	Monday 27/02/2017
5	Khaleeji Commercial Bank B.S.C		KHCB	Wednesday 08/02/2017
6	National Bank of Bahrain B.S.C.		NBB	Monday 30/01/2017
7	Ithmaar Holding B.S.C	#	ITHMR	Monday 27/2/2017
Investment Sector				
8	Al Baraka Banking Group B.S.C.		BARKA	Wednesday 22/02/2017
9	INOVEST B.S.C	#	INOVEST	Sunday 12/02/2017
10	Arab Banking Corporation B.S.C.		ABC	Sunday 05/02/2017
11	Bahrain Commercial Facilities Company B.S.C.		BCFC	Tuesday 28/02/2017
12	Bahrain Middle East Bank B.S.C.	#	BMB	Tuesday 31/01/2017

13	Esterad Investment Company B.S.C.		ESTERAD	Wednesday 25/01/2017
14	GFH Financial Group B.S.C.	#	GFH	Sunday 05/02/2017
15	Investcorp Bank B.S.C.	+ #	INVCORP	Wednesday 08/02/2017
16	TAIB Bank B.S.C.		TAIB	
17	United Gulf Bank B.S.C.		UGB	Tuesday 28/02/2017
18	United Gulf Investment Corporation B.S.C.	#	UGIC	Sunday 26/02/2017
Services Sector				
19	Bahrain Ship Repairing and Engineering Company B.S.C.		BASREC	Sunday 26/2/2017
20	Bahrain Car Park Company B.S.C.	#	CPARK	Sunday 26/02/2017
21	Bahrain Cinema Company B.S.C.		CINEMA	Monday 27/02/2017
22	Bahrain Duty Free Shop Complex B.S.C.		DUTYF	Monday 20/2/2017
23	BMMI B.S.C.		BMMI	Monday 13/2/2017
24	Bahrain Telecommunications Company B.S.C.		BATELCO	Wednesday 22/2/2017
25	Trafco Group B.S.C.		TRAFCO	Monday 20/02/2017
26	Nass Corporation B.S.C.	#&	NASS	Sunday 26/02/2017
27	Seef Properties B.S.C.		SEEF	Tuesday 21/02/2017
28	Zain Bahrain B.S.C.	#	ZAINBH	Tuesday 31/1/2017

Insurance Sector				
29	Al Ahlia Insurance Company B.S.C.	#	AHLIA	Tuesday 28/2/2017
30	Arab Insurance Group B.S.C.		ARIG	Monday 13/2/2017
31	Bahrain Kuwait Insurance Company B.S.C.		BKIC	Thursday 23/02/2017
32	Bahrain National Holding Company B.S.C.		BNH	Tuesday 21/02/2017
33	Takaful International Company B.S.C.	#	TAKAFUL	Monday 20/2/2017
Hotels & Tourism Sector				
34	Bahrain Family Leisure Company B.S.C.		FAMILY	Monday 20/2/2017
35	Gulf Hotels Group B.S.C.		BHOTEL	Wednesday 15/02/2017
36	Bahrain Tourism Company B.S.C.	#&	BTC	Tuesday 14/02/2017
37	Banader Hotels Company B.S.C.		BANADER	Wednesday 08/02/2017
38	National Hotels Company B.S.C.		NHOTEL	Thursday 16/02/2016
Industrial Sector				
39	Bahrain Flour Mills Company B.S.C.	#	BFM	Monday 13/02/2017
40	Delmon Poultry Company B.S.C.	#	POLTRY	Wednesday 15/2/2017
41	Aluminum Bahrain B.S.C.	#	ALBH	Thursday 09/02/2017

Closed Company Sector				
42	Securities & Investment Company B.S.C. (c)	#	SICO-C	Thursday 16/02/2017
43	United Paper Industries B.S.C. (c)		UPI	Published on Wednesday 15/02/2017
Non-Bahrain Co. Sector				
44	Bank Muscat S.A.O.G		BMUSC	Published on Monday 30/01/2017

Remarks

	The Meeting is held
#	1st change in Board of Directors Meeting date.
&	2nd change in Board of Directors Meeting date.
+	Board of Directors Meeting through circulation.
@	BOD Postponement to another date to be announced.