

**Listed Companies BOD Meetings to approve the
Financial Results for the Period ended 31/03/2017**

No.	Company's Name	Remarks	Symbol	BOD Date	BOD Time
Commercial Banks Sector					
1	Ahli United Bank B.S.C.		AUB	Tuesday 02/05/2017	01:00 P.M.
2	Al Salam Bank – Bahrain B.S.C.		SALAM	Wednesday 03/05/2017	01:00 P.M.
3	Bahrain Islamic Bank B.S.C.		BISB	Tuesday 25/04/2017	10:00 A.M.
4	BBK B.S.C.		BBK	Monday 24/04/2017	01:00 P.M.
5	Khaleeji Commercial Bank B.S.C		KHCB	Wednesday 10/05/2017	12:30 P.M.
6	National Bank of Bahrain B.S.C.		NBB	Wednesday 19/04/2017	11:00 A.M.
7	Ithmaar Holding B.S.C		ITHMR	Sunday 14/05/2017	01:00 P.M.
Investment Sector					
8	Al Baraka Banking Group B.S.C.		BARKA	Wednesday 10/05/2017	01:00 P.M.
9	INOVEST B.S.C	#	INOVEST	Tuesday 25/04/2017	01:00 P.M.
10	Arab Banking Corporation B.S.C.	#	ABC	Sunday 14/05/2017	1:00 P.M.
11	Bahrain Commercial Facilities Company B.S.C.		BCFC	Tuesday 25/04/2017	04:00 P.M.
12	Bahrain Middle East Bank B.S.C.		BMB	Wednesday 26/04/2017	01:00 P.M.
13	Esterad Investment Company B.S.C.	#	ESTERAD	Wednesday 19/04/2017	02:30 P.M.

14	GFH Financial Group B.S.C.	#	GFH	Tuesday 02/05/2017	01:00 P.M.
15	Investcorp Bank B.S.C.		INVCORP		
16	TAIB Bank B.S.C.		TAIB		
17	United Gulf Bank B.S.C.		UGB	Sunday 14/05/2017	01:00 P.M.
18	United Gulf Investment Corporation B.S.C.	&	UGIC	Sunday 14/05/2017	01:45 P.M.
Services Sector					
19	Bahrain Ship Repairing and Engineering Company B.S.C.		BASREC	Thursday 27/04/2017	01:00 P.M.
20	Bahrain Car Park Company B.S.C.		CPARK	Wednesday 10/05/2017	11:30 A.M.
21	Bahrain Cinema Company B.S.C.		CINEMA	Sunday 23/04/2017	11:30 A.M.
22	Bahrain Duty Free Shop Complex B.S.C.		DUTYF	Tuesday 09/05/2017	05:00 P.M.
23	BMMI B.S.C.		BMMI	Thursday 27/04/2017	11:00 A.M.
24	Bahrain Telecommunications Company B.S.C.		BATELCO	Thursday 04/05/2017	01:00 P.M.
25	Trafco Group B.S.C.		TRAFCO	Monday 08/05/2017	09:30 A.M.
26	Nass Corporation B.S.C.		NASS	Sunday 14/05/2017	01:00 P.M.
27	Seef Properties B.S.C.		SEEF	Sunday 07/05/2017	10:00 A.M.
28	Zain Bahrain B.S.C.	#	ZAINBH	Sunday 30/04/2017	01:30 P.M.

Insurance Sector					
29	Al Ahlia Insurance Company B.S.C.		AHLIA	Tuesday 09/05/2017	11:00 A.M.
30	Arab Insurance Group B.S.C.		ARIG	Sunday 14/05/2017	02:00 P.M.
31	Bahrain Kuwait Insurance Company B.S.C.		BKIC	Thursday 11/05/2017	01:00 P.M.
32	Bahrain National Holding Company B.S.C.		BNH	Wednesday 03/05/2017	12:00 P.M.
33	Takaful International Company B.S.C.		TAKAFUL	Wednesday 10/05/2017	01:00 P.M.
Hotels & Tourism Sector					
34	Bahrain Family Leisure Company B.S.C.		FAMILY	Monday 24/04/2017	01:15 P.M.
35	Gulf Hotels Group B.S.C.		BHOTEL	Sunday 30/04/2017	05:00 P.M.
36	Bahrain Tourism Company B.S.C.		BTC		
37	Banader Hotels Company B.S.C.	#	BANADER	Thursday 4/05/2017	12:00 P.M.
38	National Hotels Company B.S.C.		NHOTEL	Thursday 20/04/2017	01:00 P.M.
Industrial Sector					
39	Bahrain Flour Mills Company B.S.C.	#	BFM	Tuesday 2/05/2017	01:00 P.M.
40	Delmon Poultry Company B.S.C.	#	POLTRY	Thursday 11/05/2017	11:00 A.M.
41	Aluminum Bahrain B.S.C.	+	ALBH	Sunday 23/04/2017	Circulation

Closed Company Sector					
42	Securities & Investment Company B.S.C. (c)		SICO-C	Published on Wednesday 10.05.2017	
43	United Paper Industries B.S.C. (c)		UPI		
Non-Bahrain Co. Sector					
44	Bank Muscat S.A.O.G		BMUSC		

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.