<u>Listed Companies BOD Meetings to approve the</u> <u>Financial Results for the Period ending 31/03/2018</u>

No.	Company's Name	Symbol	Remarks	BOD Date	BOD Time
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		Monday 07/05/2018	10:00 a.m.
4	BBK B.S.C.	BBK		Monday 30/04/2018	10:00 a.m.
5	Khaleeji Commercial Bank B.S.C	КНСВ		Wednesday 09/05/2018	12:30 p.m.
6	National Bank of Bahrain B.S.C.	NBB		Wednesday 02/05/2018	11:00 a.m.
7	Ithmaar Holding B.S.C	ITHMR			
	Investment S	Sector			
8	Al Baraka Banking Group B.S.C.	BARKA		Monday 07/05/2018	11:00 a.m.
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		Monday 30/04/2018	01:00 p.m.

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		Monday 14/5/2018	1:00 p.m
20	Bahrain Car Parks 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		Monday 14/5/2018	1:00 p.m
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		Monday 14/05/2018	1:15 p.m.
35	Gulf Hotels Group B.S.C.	BHOTEL		Wednesday 02/05/2018	5:00 p.m.
36	Banader Hotels Company B.S.C.	BANADER			
37	National Hotels Company B.S.C.	NHOTEL		Thursday 19/04/2018	1:00 p.m.
	Industrial S	ector			
38	Bahrain Flour Mills Company B.S.C.	BFM			
39	Delmon Poultry Company B.S.C.	POLTRY			
40	Aluminum Bahrain B.S.C.	ALBH	+	Sunday 29/04/2018	Circulation
	Closed Compan	y 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			

Remarks

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