

**Listed Companies BOD Meetings to approve the
Financial Results for the Period ended 30/06/2017**

No.	Company's Name	Symbol	Remarks	BOD Date	BOD Time
Commercial Banks Sector					
1	Ahli United Bank B.S.C.	AUB		Sunday 30/07/2017	01:00 p.m.
2	Al Salam Bank – Bahrain B.S.C.	SALAM	+	Monday 7/08/2017	Circulation
3	Bahrain Islamic Bank B.S.C.	BISB		Thursday 27/07/2017	10:00 a.m.
4	BBK B.S.C.	BBK		Monday 17/07/2017	10:00 a.m.
5	Khaleeji Commercial Bank B.S.C	KHCB		Monday 7/08/2017	12:30 p.m.
6	National Bank of Bahrain B.S.C.	NBB		Wednesday 19/07/2017	11:00 a.m.
7	Ithmaar Holding B.S.C	ITHMR		Sunday 13/08/2017	01:00 p.m.
Investment Sector					
8	Al Baraka Banking Group B.S.C.	BARKA		Monday 07/08/2017	01:00 p.m.
9	INOVEST B.S.C	INOVEST		Monday 31/07/2017	01:00 p.m.
10	Arab Banking Corporation B.S.C.	ABC		Monday 24/07/2017	02:00 p.m.
11	Bahrain Commercial Facilities Company B.S.C.	BCFC		Tuesday 25/07/2017	04:30 p.m.
12	Bahrain Middle East Bank B.S.C.	BMB		Wednesday 26/07/2017	1:00 p.m.
13	Esterad Investment Company B.S.C.	ESTERAD		Wednesday 19/07/2017	02:00 p.m.

14	GFH Financial Group B.S.C.	GFH			
15	Investcorp Bank B.S.C.	INVCORP	+	Sunday 13/8/2017	Circulation
16	TAIB Bank B.S.C.	TAIB			
17	United Gulf Bank B.S.C.	UGB		Sunday 13/08/2017	01:00 p.m.
18	United Gulf Investment Corporation B.S.C.	UGIC		Wednesday 09/8/2017	1:45 p.m.
Services Sector					
19	Bahrain Ship Repairing and Engineering Company B.S.C.	BASREC		Thursday 10/08/2017	01:00 p.m.
20	Bahrain Car Park Company B.S.C.	CPARK		Thursday 27/07/2017	11:30 a.m.
21	Bahrain Cinema Company B.S.C.	CINEMA		Saturday 12/08/2017	11:30 a.m.
22	Bahrain Duty Free Shop Complex B.S.C.	DUTYF		Tuesday 08/08/2017	05:00 p.m.
23	BMMI B.S.C.	BMMI		Monday 31/07/2017	01:30 p.m.
24	Bahrain Telecommunications Company B.S.C.	BATELCO		Thursday 20/07/2017	01:00 p.m.
25	Trafco Group B.S.C.	TRAFCO		Monday 07/08/2017	09:30 a.m.
26	Nass Corporation B.S.C.	NASS	+	Sunday 13/08/2017	Circulation
27	Seef Properties B.S.C.	SEEF		Wednesday 26/07/2017	10:00 a.m.
28	Zain Bahrain B.S.C.	ZAINBH		Sunday 13/08/2017	2:30 p.m.

Insurance Sector					
29	Al Ahlia Insurance Company B.S.C.	AHLIA		Sunday 13/08/2017	11:00 a.m.
30	Arab Insurance Group B.S.C.	ARIG	+	Sunday 13/08/2017	Circulation
31	Bahrain Kuwait Insurance Company B.S.C.	BKIC		Thursday 10/08/2017	1:00 p.m.
32	Bahrain National Holding Company B.S.C.	BNH		Thursday 10/08/2017	12:00 p.m.
33	Takaful International Company B.S.C.	TAKAFUL		Wednesday 09/08/2017	01:00 p.m.
Hotels & Tourism Sector					
34	Bahrain Family Leisure Company B.S.C.	FAMILY		Monday 17/07/2017	01:15 p.m.
35	Gulf Hotels Group B.S.C.	BHOTEL		Wednesday 19/07/2017	05:00 p.m.
36	Banader Hotels Company B.S.C.	BANADER		Tuesday 08/08/2017	12:00 p.m.
37	National Hotels Company B.S.C.	NHOTEL		Thursday 20/07/2017	01:00 p.m.
Industrial Sector					
38	Bahrain Flour Mills Company B.S.C.	BFM		Wednesday 02/08/2017	1:00 p.m.
39	Delmon Poultry Company B.S.C.	POLTRY		Wednesday 09/08/2017	11:00 a.m.
40	Aluminum Bahrain B.S.C.	ALBH	+	Monday 24/07/2017	Circulation

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			

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.