

**Listed Companies BOD Meetings to approve the  
Financial Results for the Period ended 30/09/2017**

| No.                            | Company's Name                                  | Symbol  | Remarks | BOD Date                | BOD Time    |
|--------------------------------|---|---------|---------|-------------------------|-------------|
| <b>Commercial Banks Sector</b> |   |         |         |                         |             |
| 1                              | Ahli United Bank B.S.C.                         | AUB     |         | Tuesday<br>31/10/2017   | 01:00 p.m.  |
| 2                              | Al Salam Bank – Bahrain B.S.C.                  | SALAM   | +       | Wednesday<br>08/11/2017 | Circulation |
| 3                              | Bahrain Islamic Bank B.S.C.                     | BISB    |         | Monday<br>30/10/2017    | 10:00 a.m.  |
| 4                              | BBK B.S.C.                                      | BBK     |         | Monday<br>23/10/2017    | 12:00 p.m.  |
| 5                              | Khaleeji Commercial Bank B.S.C                  | KHCB    |         | Wednesday<br>08/11/2017 | 12:30 p.m.  |
| 6                              | National Bank of Bahrain B.S.C.                 | NBB     |         | Wednesday<br>18/10/2017 | 11:00 a.m.  |
| 7                              | Ithmaar Holding B.S.C                           | ITHMR   | #&      | Monday<br>13/11/2017    | 1:00 p.m.   |
| <b>Investment Sector</b>       |   |         |         |                         |             |
| 8                              | Al Baraka Banking Group B.S.C.                  | BARKA   |         | Monday<br>13/11/2017    | 1:00 p.m.   |
| 9                              | INOVEST B.S.C                                   | INOVEST |         | Monday<br>30/10/2017    | 1:00 p.m.   |
| 10                             | Arab Banking Corporation B.S.C.                 | ABC     |         | Sunday<br>5/11/2017     | 1:00 p.m.   |
| 11                             | Bahrain Commercial Facilities Company<br>B.S.C. | BCFC    |         | Tuesday<br>31/10/2017   | 4:30 p.m.   |
| 12                             | Bahrain Middle East Bank B.S.C.                 | BMB     | #       | Monday<br>23/10/2017    | 1:00 p.m.   |
| 13                             | Esterad Investment Company B.S.C.               | ESTERAD |         | Wednesday<br>25/10/2017 | 2:00 p.m.   |

|                        |  |         |    |                         |  |
|------------------------|--|---------|----|-------------------------|--|
| 14                     | GFH Financial Group B.S.C.                               | GFH     |    | Sunday<br>12/11/2017    | 1:00 p.m.  |
| 15                     | Investcorp Bank B.S.C.                                   | INVCORP |    |                         | Exemption<br>From<br>Central<br>Bank of<br>Bahrain |
| 16                     | TAIB Bank B.S.C.   | TAIB    |    |                         |  |
| 17                     | United Gulf Holding Company B.S.C.                       | UGH     |    | Monday<br>13/11/2017    | 1:00 p.m.  |
| 18                     | United Gulf Investment Corporation B.S.C.                | UGIC    | +# | Monday<br>13/11/2017    | Circulation  |
| <b>Services Sector</b> |  |         |    |                         |  |
| 19                     | Bahrain Ship Repairing and Engineering<br>Company B.S.C. | BASREC  |    | Sunday<br>12/11/2017    | 01:00 p.m.   |
| 20                     | Bahrain Car Parks Company B.S.C.                         | CPARK   |    | Wednesday<br>8/11/2017  | 11:30 a.m.   |
| 21                     | Bahrain Cinema Company B.S.C.                            | CINEMA  | #  | Monday<br>13/11/2017    | 11:00 p.m.   |
| 22                     | Bahrain Duty Free Shop Complex B.S.C.                    | DUTYF   |    | Tuesday<br>07/11/2017   | 5:00 p.m.  |
| 23                     | BMMI B.S.C.  | BMMI    |    | Monday<br>30/10/2017    | 11:00 a.m.   |
| 24                     | Bahrain Telecommunications Company B.S.C.                | BATELCO |    | Monday<br>30/10/2017    | 1:00 p.m.  |
| 25                     | Trafco Group B.S.C.                                      | TRAFCO  |    | Monday<br>06/11/2017    | 09:30 a.m.   |
| 26                     | Nass Corporation B.S.C.                                  | NASS    |    | Wednesday<br>08/11/2017 | 1:00 p.m.  |
| 27                     | Seef Properties B.S.C.                                   | SEEF    |    | Monday<br>30/10/2017    | 10:00 a.m.   |
| 28                     | Zain Bahrain B.S.C.                                      | ZAINBH  | #  | Monday<br>23/10/2017    | 2:00 p.m.  |

| Insurance Sector        |  |         |   |                                      |             |
|-------------------------|--|---------|---|--------------------------------------|-------------|
| 29                      | Al Ahlia Insurance Company B.S.C.          | AHLIA   |   | Monday<br>13/11/2017                 | 1:30 p.m.   |
| 30                      | Arab Insurance Group B.S.C.                | ARIG    |   | Sunday<br>12/11/2017                 | 1:00 p.m.   |
| 31                      | Bahrain Kuwait Insurance Company B.S.C.    | BKIC    |   | Thursday<br>09/11/2017               | 1:00 p.m.   |
| 32                      | Bahrain National Holding Company B.S.C.    | BNH     |   | Tuesday<br>07/11/2017                | 11:00 a.m.  |
| 33                      | Takaful International Company B.S.C.       | TAKAFUL |   | Thursday<br>09/11/2017               | 1:00 p.m.   |
| Hotels & Tourism Sector |  |         |   |                                      |             |
| 34                      | Bahrain Family Leisure Company B.S.C.      | FAMILY  | # | Monday<br>30/10/2017                 | 1: 15 p.m.  |
| 35                      | Gulf Hotels Group B.S.C.                   | BHOTEL  |   | Wednesday<br>08/11/2017              | 5:00 p.m.   |
| 36                      | Banader Hotels Company B.S.C.              | BANADER |   | Tuesday<br>31/10/2017                | 12:30 p.m.  |
| 37                      | National Hotels Company B.S.C.             | NHOTEL  |   | Thursday<br>19/10/2017               | 1:00 p.m.   |
| Industrial Sector       |  |         |   |                                      |             |
| 38                      | Bahrain Flour Mills Company B.S.C.         | BFM     | # | Thursday<br>09/11/2017               | 1:00 p.m.   |
| 39                      | Delmon Poultry Company B.S.C.              | POLTRY  |   | Monday<br>13/11/2017                 | 11:00 a.m.  |
| 40                      | Aluminum Bahrain B.S.C.                    | ALBH    | + | Sunday<br>29/10/2017                 | Circulation |
| Closed Company Sector   |  |         |   |                                      |             |
| 41                      | Securities & Investment Company B.S.C. (c) | SICO-C  |   | Monday<br>13/11/2017                 | 11:00 a.m.  |
| 42                      | United Paper Industries B.S.C. (c)         | UPI     |   | Published<br>on Sunday<br>12/11/2017 | -           |

| Non-Bahrain Co. Sector |                     |       |  |  |
|------------------------|---------------------|-------|--|--|
| <b>43</b>              | Bank Muscat S.A.O.G | BMUSC |  |  |

**Remarks**

|   |  |
|---|--|
|   | <b>The Meeting is held</b>                                       |
| # | <b>1<sup>st</sup> change in Board of Directors Meeting date.</b> |
| & | <b>2<sup>nd</sup> change in Board of Directors Meeting date.</b> |
| + | <b>Board of Directors Meeting through circulation.</b>           |
| @ | <b>BOD Postponement to another date to be announced.</b>         |