

**Listed Companies BOD Meetings to approve the
Financial Results for the Period ended 31/12/2017**

No.	Company's Name	Symbol	Remarks	BOD Date	BOD Time
Commercial Banks Sector					
1	Ahli United Bank B.S.C.	AUB		Tuesday 20/02/2018	01:00 p.m.
2	Al Salam Bank – Bahrain B.S.C.	SALAM		Tuesday 13/02/2018	01:00 p.m.
3	Bahrain Islamic Bank B.S.C.	BISB		Monday 12/02/2018	10:00 a.m.
4	BBK B.S.C.	BBK		Monday 19/02/2018	11:00 a.m.
5	Khaleeji Commercial Bank B.S.C	KHCB		Wednesday 07/02/2018	12:30 p.m.
6	National Bank of Bahrain B.S.C.	NBB		Monday 29/01/2018	11:00 a.m.
7	Ithmaar Holding B.S.C	ITHMR	#	Monday 26/02/2018	01:00 p.m.
Investment Sector					
8	Al Baraka Banking Group B.S.C.	BARKA		Tuesday 20/02/2018	11:00 a.m.
9	INOVEST B.S.C	INOVEST	#	Wednesday 28/02/2018	01:00 p.m.
10	Arab Banking Corporation B.S.C.	ABC		Sunday 11/2/2018	01:00 p.m.
11	Bahrain Commercial Facilities Company B.S.C.	BCFC		Tuesday 27/02/2018	04:00 p.m.
12	Bahrain Middle East Bank B.S.C.	BMB		Wednesday 31/01/2018	01:00 p.m.
13	Esterad Investment Company B.S.C.	ESTERAD		Tuesday 23/01/2018	01:00 p.m.

14	GFH Financial Group B.S.C.	GFH		Tuesday 13/02/2018	01:00 p.m.
15	Investcorp Bank B.S.C.	INVCORP	+	Wednesday 07/02/2018	Through circulation
16	TAIB Bank B.S.C.	TAIB			
17	United Gulf Holding Company B.S.C.	UGH		Tuesday 27/02/2018	01:00 p.m.
18	United Gulf Investment Corporation B.S.C.	UGIC		Monday 26/2/2018	01:45 p.m.
Services Sector					
19	Bahrain Ship Repairing and Engineering Company B.S.C.	BASREC	#	Monday 26/2/2018	01:00 p.m.
20	Bahrain Car Parks Company B.S.C.	CPARK		Wednesday 21/2/2018	11:30 a.m.
21	Bahrain Cinema Company B.S.C.	CINECO	#	Sunday 25/02/2018	12:00 p.m.
22	Bahrain Duty Free Shop Complex B.S.C.	DUTYF		Tuesday 20/02/2018	05:00 p.m.
23	BMMI B.S.C.	BMMI		Monday 12/2/2018	11:00 a.m.
24	Bahrain Telecommunications Company B.S.C.	BATELCO		Thursday 22/02/2018	01:00 p.m.
25	Trafco Group B.S.C.	TRAFCO		Monday 19/02/2018	09:30 a.m.
26	Nass Corporation B.S.C.	NASS		Sunday 25/2/2018	1:00 p.m.
27	Seef Properties B.S.C.	SEEF		Tuesday 20/2/2018	10:30 a.m.
28	Zain Bahrain B.S.C.	ZAINBH	#	Monday 05/02/2018	02:00 p.m.
Insurance Sector					
29	Al Ahlia Insurance Company B.S.C.	AHLIA		Thursday 22/2/2018	2:00 p.m.

30	Arab Insurance Group B.S.C.	ARIG		Tuesday 13/02/2018	12:00 p.m.
31	Bahrain Kuwait Insurance Company B.S.C.	BKIC		Wednesday 21/02/2018	01:00 p.m.
32	Bahrain National Holding Company B.S.C.	BNH	#	Tuesday 27/02/2018	12:30 p.m.
33	Takaful International Company B.S.C.	TAKAFUL		Tuesday 20/2/2018	01:00 p.m.
Hotels & Tourism Sector					
34	Bahrain Family Leisure Company B.S.C.	FAMILY	#	Wednesday 14/02/2018	01:15 p.m.
35	Gulf Hotels Group B.S.C.	BHOTEL	#	Sunday 18/02/2018	05:00 p.m.
36	Banader Hotels Company B.S.C.	BANADER		Sunday 11/02/2018	05:00 p.m.
37	National Hotels Company B.S.C.	NHOTEL		Thursday 15/02/2018	01:00 p.m.
Industrial Sector					
38	Bahrain Flour Mills Company B.S.C.	BFM	#	Tuesday 13/02/2018	12:00 p.m.
39	Delmon Poultry Company B.S.C.	POLTRY		Tuesday 21/02/2018	11:00 a.m.
40	Aluminum Bahrain B.S.C.	ALBH		Thursday 08/02/2018	11:00 a.m.
Closed Company Sector					
41	Securities & Investment Company B.S.C. (c)	SICO-C			
42	United Paper Industries B.S.C. (c)	UPI		Published on Monday 12/02/2018	
Non-Bahrain Co. Sector					
43	Bank Muscat S.A.O.G	BMUSC		Published on Tuesday 30/01/2018	

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.