

Listed Companies AGM & EGM Meetings

For the Year Ended
31 December 2023



No.	Company's Name	Trading Symbol	Recommendations		Record Date	AGM / EGM Date	Cum-Dividend / Bonus Date	Ex-Dividend / Bonus Date	Payment Date	Remark
			Cash Dividend	Bonus Shares						
Materials Sector										
1	Aluminum Bahrain B.S.C.	ALBH	%29.18	-	17/03/2024	07/03/2024	13/03/2024	14/03/2024	31/03/2024	AGM & EGM will be held at 11:00 a.m. at ALBA – Dana Hall
Industrial Sector										
2	APM Terminals B.S.C.	APMTB	90.51%	-	01/04/2024	27/03/2024	28/03/2024	31/03/2024	16/04/2024	AGM & EGM will be held at 1:30 p.m. at the Business Centre, Bahrain Bourse
3	Bahrain Ship Repairing and Engineering Company B.S.C.	BASREC	50%	-	31/03/2024	26/03/2024	27/03/2024	28/03/2024	09/04/2024	AGM & EGM will be held at 10:00 a.m. at Awal Ballroom – Gulf Hotel.
4	Nass Corporation B.S.C.	NASS	-	-	-	28/03/2024	-	-	-	AGM & EGM will be held at 11:00 a.m. at Abdulla Ahmed Nass Auditorium, Applied Science University

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Consumer Discretionary Sector										
5	Bahrain Family Leisure Company B.S.C.	FAMILY	-	-	-	26/03/2024	-	-		AGM will be held at 12:00 p.m. Al Murjan Hall at the Gulf Hotel,
6	Banader Hotels Company B.S.C	BANADER								
7	National Hotels Company B.S.C.	NHOTEL	12%	-	02/04/2024	28/03/2024	31/03/2024	01/04/2024	16/04/2024	AGM will be held at 10:00 a.m "Majlis Hall" - Ground Floor of Diplomat Radisson Blu Hotel
8	Bahrain Duty Free Shop Complex B.S.C.	DUTYF	30%	-	25/03/2024	20/03/2024	21/03/2024	24/03/2024	04/04/2024	AGM will be held at 12:00 p.m.. at BALLROOM- Downtown Rotana Hotel, Manama
9	Gulf Hotels Group B.S.C.	GHG	25%	-	28/03/2024	25/03/2024	26/03/2024	27/03/2024	07/04/2024	AGM & EGM will be held at 12:00 p.m. at Awal Ballroom – Gulf Hotel

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			Consumer Staples Sector							
10	BMMI B.S.C.	BMMI	30%	-	02/04/2024	28/03/2024	31/03/2024	01/04/2024	08/04/2024	AGM will be held at 10:00 a.m. at Downtown Rotana Hotel
11	Bahrain Flour Mills Company B.S.C.	BFM	25%	-	01/04/2024	27/03/2024	28/03/2024	31/03/2024	09/04/2024	AGM will be held at 9:00 a.m. Bahrain Bourse (Business Centre)
12	Delmon Poultry Company B.S.C.	POLTRY	8%	-	31/03/2024	26/03/2024	27/03/2024	28/03/2024	8/04/2024	AGM will be held at 10:30 a.m..at Awal Hall 2 – Gulf Hotel
13	Trafco Group B.S.C.	TRAFCO	17%	-	01/04/2024	27/03/2024	28/03/2024	31/03/2024	18/04/2024	AGM will be held at 11:00 a.m. Awal Hall (2) - Gulf Hotel

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Financial Sector										
14	Bahrain Islamic Bank B.S.C.	BISB	-	-	-	25/03/2024	-	-	-	AGM will be held at 11:00 a.m. at Al Dana Hall (3) - Gulf Hotel Bahrain Convention
15	Arab Banking Corporation B.S.C.	ABC	2.25%		27/03/2024	24/03/2024	25/03/2024	26/03/2024	10/04/2024	AGM & EGM will be held at 12:00 p.m.. electronically
16	Khaleeji Commercial Bank B.S.C	KHALEEJI	-	-	-	25/03/2024	-	-	-	AGM will be held at 9:30 p.m. at Harbour House Row Towers - Sea front Manama
17	Al Salam Bank – Bahrain B.S.C.	SALAM	7%	5%	03/04/2024	31/03/2024	01/04/2024	02/04/2024	17/04/2024	AGM & EGM will be held at 11:00 a.m. and 1:00 p.m. at Al Manama Ballroom in Four Seasons Hotel Bahrain Bay
18	Bank of Bahrain and Kuwait B.S.C.	BBK	30%	5%	01/04/2024	27/03/2024	28/03/2024	31/03/2024	18/04/2024	AGM & EGM will be held at 10:00 am. at Al Dana Ballroom – Gulf Hotel
19	National Bank of Bahrain B.S.C.	NBB	30%	-	02/04/2024	28/03/2024	31/03/2024	01/04/2024	21/04/2024	AGM will be held at 11:00 a.m. at Al Dana (3&4)– Gulf Hotel

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20	Al Baraka Banking Group B.S.C.	BARKA	1%	-	17/01/2024	20/03/2024	-	03/04/2024	AGM will be held at 1:00 p.m. electronically	
21	Ithmaar Holding B.S.C	ITHMR	-	-	25/03/2024	-	-	-	AGM will be held at 1:30 p.m. at Rotonda Meeting Room- Ritz carlton.	
22	Solidarity Bahrain B.S.C	SOLID	25%	-	25/03/2024	20/03/2024	21/03/2024	24/03/2024	08/04/2024	AGM will be held at 12:00 p.m. at Seef Tower – Boardroom 7 th floor
23	Arab Insurance Group B.S.C.	ARIG	20%	-	02/04/2024	28/03/2024 Agenda items 12 to 19 will be discussed on 16.04.2024	31/03/2024	01/04/2024	15/04/2024	AGM will be held at 11:30 a.m. at Arig House
24	Bahrain Kuwait Insurance Company B.S.C.	BKIC	25%	-	02/04/2024	28/03/2024	31/03/2024	01/04/2024	16/04/2024	AGM will be held at 10:30 a.m. at BKIC Tower
25	Bahrain National Holding Company B.S.C.	BNH	35%	-	31/03/2024	26/03/2024	27/03/2024	28/03/2024	11/04/2024	AGM will be held at 12:00 P.m. at Al Dana 3 Hall, Gulf Hotel

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Communication Services										
34	Bahrain Telecommunications Company B.S.C.	BEYON	32.5% 6.5% (Exceptional)	-	03/04/2024	27/03/2024	01/04/2024	02/04/2024	22/04/2024	AGM & EGM will be held at 11:00 a.m. at Company's Headquarters located in AlHamalah
35	Zain Bahrain B.S.C.	ZAINBH	9%	-	28/03/2024	25/03/2024	26/03/2024	27/03/2024	10/04/2024	AGM will be held at 9:00 p.m. at Sayer Ballroom, Sofitel Hotel
36	Bahrain Cinema Company B.S.C.	CINECO	15%	-	31/03/2024	26/03/2024	27/03/2024	28/03/2024	15/04/2024	AGM & EGM will be held at 11:00 a.m. at Cinema 1, Oasis Mall - Juffair
Real Estate Sector										
37	Seef Properties B.S.C.	SEEF	9%	-	26/03/2024	21/03/2024	24/03/2024	25/03/2024	07/04/2024	AGM will be held at 1:00 p.m. in Alliwani Cinema
38	Bahrain Car Park Company B.S.C.	CPARK	8%	-	31/03/2024	26/03/2024	27/03/2024	28/03/2024	14/04/2024	AGM will be held at 11:30 a.m. at the Business Center of Bahrain Bourse

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39	Eskan Bank Realty Income Trust	EBRIT								28/03/2024 OGM 16/04/2024	AGM will be held at 9:00 a.m. at the Business Center of Bahrain Bourse
Non-Bahrain Companies Sector											
40	Bank Muscat S.A.O.G.	BMUSC	15.5%	-						26/03/2024	AGM & EGM will be held at 1:00 p.m Muscat Time. via electronic platform
41	Kuwait Finance House K.S.C.P	KFH	10%	9%	08/04/2024	18/03/2024	04/04/2024	07/04/2027	17/04/2024		AGM & EGM will be held at 1:00 p.m and 1:30 p.m. at the Banks Headquarter - Kuwait
Closed Companies Sector											
42	SICO B.S.C. (c)	SICO-C	5%	-	28/03/2024	25/03/2024	26/03/2024	27/03/2024	31/03/2024		AGM will be held at 12:00 p.m. at SICO offices on the 14th floor of East Tower, Bahrain World Trade Center

 Meeting is Held