

Announcement of Interim Financial Results For 2nd Quarter 2019

To: Bahrain Bourse

We would like to inform you that the Board of Directors of BMMI BSC Company met on 01/08/2019 at 11:00 am and approved the interim financial results for the 6 months ending 30/06/2019 as below:

1. Current Period:

| | For the 3 months ending | |
|--|-------------------------|------------|
| | 30/06/2019 | 31/03/2019 |
| Net Profit (Loss) Attributable to Equity Shareholders (B.D.)* # | 1,499,104 | 2,205,004 |
| Profit (Loss) per Equity Share (B.D.) | 11 | 15 |

^{*} Net profit (Loss) includes extraordinary non-recurring items amounting to B.D. NIL for the 2nd Quarter and B.D. NIL for the 1st Quarter of this year indicated above.

2. Comparative Results:

| | For the 6 months ending | |
|---|--|--|
| | 30/06/2019 | 30/06/2018 |
| Net Profit (Loss) Attributable to Equity Shareholders (B.D.)* # | 3,704,108 | 3,077,840 |
| Profit (Loss) per Equity Share (B.D.) | 26 | 22 |
| Cash Dividend on Equity Shares ◆ | 20% of share nominal value or 0.020 B.D. per share | 20% of share nominal value or 0.020 B.D. per share |
| Bonus Share | 0% of paid-up capital or zero share for every zero shares held | 0% of paid-up capital or zero share for every zero shares held |

^{*} Net profit (Loss) includes extraordinary non-recurring items amounting to B.D. NIL for the 6mths of current year compared to B.D. NIL for the 6mths of the previous year indicated above.

• This recommendation shall be subject to the AGM and the Regulatory Authorities approval.

Authorized Name and Signature: Jad Moukheiber

Date:1 August 2019



An ISO 9001, OHSAS 18001, ISO 14001 & ISO 22000 certified company

[#] Net profit (Loss) includes amount BD NIL as a result of change in IAS/IFRS, for the 2nd Quarter and B.D. NIL for the 1st Quarter period of this year indicated above.

[#] Net profit (Loss) includes amount BD NIL as a result of change in IAS/IFRS. For the 6mth of the current year compared to B.D. NIL for the 6mths of the previous year indicated above.