

شركة البحرين لتصليح السفن والهندسة شمب

THE BAHRAIN SHIP REPAIRING AND ENGINEERING COMPANY B.S.C.

(Established 1962)

Specimen (3): Announcement of Interim Financial Results For 2nd Quarter 2020

To: Bahrain Bourse

We would like to inform you that the Board of Directors of The Bahrain Ship Repairing & Engineering Company met on 13/08/2020 at 1:00 pm and approved the interim financial results for the 6 months ending 30/06/2020 as below:

1. Current Period:

	For the 3 months ending	
	30/06/2020	31/03/2020
Net Profit (Loss) Attributable to Equity Shareholders (B.D)* #	374,278	
Profit (Loss) per Equity Share (B.D./\$)	19 fils	-

^{*} 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	
	30/06/2020	30/06/ <u>2019</u>
Net Profit (Loss) Attributable to Equity Shareholders (B.D./\$)* #	703,020	1,440,184
Profit (Loss) per Equity Share (B.D./\$)	35 fils	73 fils
Cash Dividend on Equity Shares ♦	nil. of share nominal value or nil per share	Nil of share nominal value or nil per share
Bonus Share	nil of paid-up capital or nil share for every nil shares held	nil of paid-up capital or nil share for every nil 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. # 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.

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

Authorized Name and Signature

Date: 13.08.2020

Fawzi Ahmed Kanoo, Chairman

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س.ت: رقم: ۱۹۷۷

[#] 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.