

Specimen (3): Announcement of Interim Financial Results
For 2nd Quarter 2019

28 July 2019

To: Bahrain Bourse

We would like to inform you that the Board of Directors of Banader Hotels Company B.S.C. approved the interim financial results for the six months ending 30 June 2019 as below:

1- Company Results:

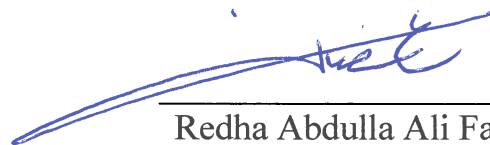
	For the Three months ending	
	30 June 2019	31 March 2019
Net Profit (Loss) Attributable to Equity Shareholder (BD)	(913,384)	(757,842)
Profit (Loss) per Equity Share (BD)	(0.004)	(0.003)

- Net profit (Loss) includes extraordinary non-recurring items amounting to BD N/A for the second Quarter and BD N/A for the first Quarter of this year indicated above.

- Net profit (Loss) includes amount BD N/A as a result of change in IAS/IFRS. For the second Quarter and BD N/A for the first Quarter period of this year indicated above.



Abdulla Hasan Abdulla Buhindi
Chairman



Redha Abdulla Ali Faraj
Director



2- Company Results:

	For the six months ending	
	30 June 2019	30 June 2018
Net Profit (Loss) Attributable to Equity Shareholder (BD)	(1,671,226)	(1,828,726)
Profit (Loss) per Equity Share (BD)	(0.007)	(0.008)
Cash Dividend on Equity Shares *	N/A	N/A
Bonus Share	N/A	N/A

- Net profit (Loss) includes extraordinary non-recurring items amounting to BD N/A for the 6 months of this year compared to BD N/A for the 6months of the previous year indicated above.

- Net profit (Loss) includes amount BD N/A as a result of change in IAS/IFRS. For the 6months of this year compared to BD N/A for the 6months of the previous year indicated above.

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

Abdulla Hasan Abdulla Buhindi
Chairman

Redha Abdulla Ali Faraj
Director