



Announcement of Annual Distribution F.Y. 2018

To: Bahrain Bourse

I. In the event of distributing dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of Bahrain Commercial Facilities Company BSC met on 26th February 2019 at 04:00 PM and approved the financial results for the year ended 31st December 2018 as below:

1. Company Results:

	For the year ended	
	31/12/2018	31/12/2017
Net Profit (Loss) Attributable to Equity Shareholders (B.D./\$)* #	22,890,976	20,714,003
Profit (Loss) per Equity Share (B.D./\$)	142 Fils	129 Fils

* Net profit (Loss) includes extraordinary non-recurring items amounting to B.D./\$ NIL for this year compared to B.D./\$ NIL for the previous year indicated above.

Net profit (Loss) includes amount BD/\$ NIL as a result of change in IAS/IFRS. For this year compared to B.D./\$ NIL for the previous year indicated above.

2. Proposed Dividend:

The Board of Directors propose the distribution of dividends for the year ended 31st December 2018 to the Ordinary Equity Shareholders who are registered on the date of the AGM. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ended	
	31/12/2018	31/12/2017
Cash Dividend on Equity Shares ♦	45% of share nominal value or 45 fils per share	50% of share nominal value or 50 fils per share
Bonus Share	25% of paid-up capital or 1 share for every 4 share held	NIL% of paid-up capital or NIL share for every NIL shares held

♦ The proposed annual cash dividend includes NIL% declared and paid to the ordinary equity shareholder as interim dividend.

Dr. Adel Hubail
Chief Executive Officer

26/02/2019