



الشركة البحرينية للترفيه العائلي ش.م.ب.

BAHRAIN FAMILY LEISURE COMPANY B.S.C.

www.bflc.com.bh

محل رقم ١٠٠٦، مبنى ١٥، مجمع ٣٣٨، طريق ٣٨٠١

ص.ب: ١١٦١٢، مملكة البحرين، س.ت: ٣٢١٩٦

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Announcement of Annual Distribution For the Year 2020

1. In the event of NO distribution of dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of Bahrain Family Leisure Company B.S.C. met on 22/02/2021 at 12:30 PM and approved the financial results for the year ending 31st December, 2020 as below:

1. Company Results:

	For the year ending	
	31/12/2020	31/12/2019
Net Profit (Loss) Attributable to Equity Shareholders (B.D./\$)* #	(1,149,200)	(1,600,274)
Profit (Loss) per Equity Share (B.D./\$)	Fills (31.92)	Fills (44.45)

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

2. Proposed Dividend:

The Board of Directors has decided not to distribute any dividend to the Ordinary Equity Shareholders for the year ending 31st December, 2020. This is subject to the AGM and the Regulatory Authorities approval.

Authorized:

Name : Mr. Abdul Latif Khalid Al Aujan

Signature :

Date : 22nd February, 2021