

Listed Companies AGM & EGM Meetings

For the Year Ended
31 December 2020



No.	Company's Name	Trading Symbol	Recommendations		Record Date	AGM / EGM Date	Cum-Dividend / Bonus Date	Ex-Dividend / Bonus Date	Payment Date	Remark
			Cash Dividend	Bonus Shares						
Commercial Banks Sector										
1	Ahli United Bank B.S.C.	AUB	5%	5%	05/04/2021	31/03/2021	01/04/2021	04/04/2021	19/04/2021	AGM & EGM will be held at 11:00 a.m. through virtual means
2	Al Salam Bank – Bahrain B.S.C.	SALAM	-	5%	22/03/2021	17/03/2021	18/03/2021	21/03/2021	05/04/2021	AGM & EGM will be held at 10:00 a.m. at Manama Ballroom, Fours seasons Hotel and through virtual means
3	Bahrain Islamic Bank B.S.C.	BISB	-	-	-	23/03/2021	-	-	-	AGM & EGM will be held at 10:00 a.m. through virtual means
4	BBK B.S.C.	BBK	20%	10%	29/03/2021	24/03/2021	25/03/2021	28/03/2021	12/04/2021	AGM & EGM will be held at 10:00 a.m. through virtual means
5	Khaleeji Commercial Bank B.S.C.	KHCB	-	-	-	24/03/2021	-	-	-	AGM will be held at 10:00 a.m. through virtual means
6	National Bank of Bahrain B.S.C.	NBB	20%	10%	29/03/2021	24/03/2021	25/03/2021	28/03/2021	12/04/2021	AGM & EGM will be held at 11:00 a.m. via video conferencing

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Commercial Banks Sector										
7	Ithmaar Holding B.S.C	ITHMR	-	-	-	28/03/2021	-	-	-	AGM will be held at 1:30 p.m. through virtual means (Zoom)
Investment Sector										
8	Al Baraka Banking Group B.S.C.	BARKA	-	-	-	25/03/2021	-	-	-	AGM will be held at 11:00 a.m. through virtual means (Zoom)
9	INOVEST B.S.C	INOVEST	-	-	-	22/03/2021	-	-	-	AGM will be held at 10:00 a.m. at Bahrain Bourse hall and virtually (Zoom)
10	Arab Banking Corporation B.S.C.	ABC	-	-	-	21/03/2021	-	-	-	AGM & EGM will be held at 12:00 p.m. virtually
11	Bahrain Commercial Facilities Company B.S.C.	BCFC	-	-	-	30/03/2021	-	-	-	AGM & EGM will be held at 10:00 a.m. at the 8 th Floor Multi-purpose hall, BCFC head office and via virtual communication technology

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12 Bahrain Middle East Bank
B.S.C. BMB

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Investment Sector										
13	Esterad Investment Company B.S.C.	ESTERAD	5%	-	22/03/2021	17/03/2021	18/03/2021	21/03/2021	05/04/2021	AGM will be held at 12:00 p.m. through video conferencing means (ZOOM)
14	GFH Financial Group B.S.C.	GFH	1.86%	2.56%	13/4/2021	23/03/2021 Second meeting 30.3.2021 Third meeting 6.4.2021	11/4/2021	12/4/2021	27/4/2021	AGM and EGM will be held at 11:00 a.m. through virtual means
15	Investcorp Holding B.S.C.	INVCORP								
16	United Gulf Holding Company B.S.C.	UGH	-	-	-	31/03/2021	-	-	-	AGM and EGM will be held at 12:00 p.m. through virtual means

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31 December 2020



17	United Gulf Investment Corporation B.S.C.	UGIC	-	-	-	31/03/2021 Second Meeting 7.4.2021 Third meeting 14.4.2021	-	-	-	AGM will be held at 12:00 p.m. at the company office – Almoayed Tower –floor 32 and through virtual means
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Services Sector

18	Bahrain Ship Repairing and Engineering Company B.S.C.	BASREC	50%	-	04/04/2021	30/03/2021	31/03/2021	01/04/2021	11/04/2021	AGM and EGM will be held at 10:00 a.m. at Majlis ground floor Diplomat Radisson and through virtual means (ZOOM)
19	Bahrain Car Park Company B.S.C.	CPARK	5%	-	29/03/2021	24/03/2021	25/03/2021	28/03/2021	12/04/2021	AGM and EGM will be held at 11:00 a.m. through virtual means
20	Bahrain Cinema Company B.S.C.	CINECO	-	-	-	28/03/2021	-	-	-	AGM will be held at 11:30 a.m. through virtual means (ZOOM)
21	Bahrain Duty Free Shop Complex B.S.C.	DUTYF	25%	-	28/03/2021	23/03/2021	24/03/2021	25/03/2021	11/04/2021	AGM and EGM will be held at 11:00 a.m. through virtual means (ZOOM)

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22	BMMI B.S.C.	BMMI	25%	-	04/04/2021	30/03/2021	31/03/2021	01/4/2021	8/04/2021	AGM will be held at 10:00 a.m. at BMMI Tower – Second floor – Seef District
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23	Bahrain Telecommunications Company B.S.C.	BATELCO	30% (13.5 fils per share interim dividend)	-	30/03/2021	25/03/2021	28/03/2021	29/03/2021	13/04/2021	AGM and EGM will be held at 10:00 a.m. through virtual means (ZOOM)
24	Trafco Group B.S.C.	TRAFCO	15%	-	01/04/2021	29/03/2021	30/03/2021	31/03/2021	15/04/2021	AGM and EGM will be held at 10:00 a.m. through virtual means (ZOOM)
25	Nass Corporation B.S.C.	NASS	-	-	-	30/03/2021	-	-	-	AGM and EGM will be held at 11:00 a.m. through virtual means
26	Seef Properties B.S.C.	SEEF	5%	-	31/03/2021	28/03/2021	29/03/2021	30/03/2021	14/04/2021	AGM will be held at 12:30 p.m through virtual means (ZOOM)
27	Zain Bahrain B.S.C.	ZAINBH	6%	-	05/04/2021	31/03/2021	01/04/2021	04/04/2021	19/04/2021	AGM will be held at 11:00 a.m through virtual means

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31 December 2020



28	APM Terminals Bahrain B.S.C	APMTB	151.8%	-	30/03/2021	25/03/2021	28/03/2021	29/03/2021	13/04/2021	AGM and EGM will be held at 10:00 a.m. through virtual means (ZOOM)
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Insurance Sector

29	Solidarity Bahrain B.S.C	SOLID	17.5%	-	31/03/2021	28/03/2021	29/03/2021	30/03/2021	14/04/2021	AGM and EGM will be held at 11:00 a.m. at Seef Tower 7 th floor, seef districts and through virtual means (ZOOM)
30	Arab Insurance Group B.S.C.	ARIG	-	-	-	29/03/2021	-	-	-	AGM will be held at 11:30 a.m. through virtual means (ZOOM)
31	Bahrain Kuwait Insurance Company B.S.C.	BKIC	15%	4.8951 %	01/04/2021	29/03/2021	30/03/2021	31/03/2021	15/04/2021	AGM & EGM will be held at 10:30 a.m. through virtual means
32	Bahrain National Holding Company B.S.C.	BNH	22%	-	30/03/2021	25/03/2021	28/03/2021	29/03/2021	12/04/2021	AGM & EGM will be held at 12:00 p.m. through virtual means
33	Takaful International Company B.S.C.	TAKAFUL	5%	-	28/03/2021	23/03/2021	24/03/2021	25/03/2021	11/04/2021	AGM will be held at 10:30 a.m. through virtual means and at Bahrain Kuwait Insurance Company premises (Seef Area)

Hotels & Tourism Sector

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For the Year Ended
31 December 2020



34	Bahrain Family Leisure Company B.S.C.	FAMILY	-	-	24/03/2021	-	-	-	-	AGM will be held at 12:00 p.m. through virtual means
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Hotels & Tourism Sector										
35	Gulf Hotels Group B.S.C.	GHG	10%	-	31/0/2021	28/03/2021	29/03/2021	3/03/2021	11/04/2021	AGM will be held at 12:00 p.m. through virtual means (ZOOM)
36	Banader Hotels Company B.S.C.	BANADER	-	-	-	30/03/2021	-	-	-	AGM will be held at 11:00 a.m. t BMMI tower – Board Mrrting Room – Second Floor – Seef District
37	National Hotels Company B.S.C.	NHOTEL	8%	-	30/03/2021	25/03/2021	28/03/2021	29/03/2021	13/04/2021	AGM will be held at 10:00 a.m. at AIMajlis Hall – Diplomat Radisson Blu Hotel and through virtual means (ZOOM)
Industrial Sector										
38	Bahrain Flour Mills Company B.S.C.	BFM	15%	-	31/03/2021	28/03/2021	29/03/2021	30/03/2021	08/04/2021	AGM & EGM will be held at 10:00 a.m. through virtual means

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39	Delmon Poultry Company B.S.C.	POLTRY	10%	-	29/03/2021	24/03/2021	25/03/2021	28/03/2021	05/04/2021	AGM will be held at 10:30 a.m. through virtual means (ZOOM)
40	Aluminum Bahrain Company B.S.C	ALBH	-	-	-	-	11/03/2021	-	-	AGM will be held at 2:00 p.m. through virtual means

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Closed Companies Sector

41	SICO B.S.C. (c)	SICO-C	5%	-	28/03/2021	23/03/2021	24/03/2021	25/03/2021	31/03/2021	AGM will be held at 11:00 a.m. through virtual means
42	United Paper Industries B.S.C. (c)	UPI								

Non-Bahrain Co. Sector

43	Bank Muscat S.A.O.G	BMUSC	25%	10%	-	23/03/2021	-	-	-	AGM & EGM will be held at 4:00 p.m. through the electronic platform
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Meeting is Held