

# 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								
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								
Investment Sector										
8	Al Baraka Banking Group B.S.C.	BARKA								
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								
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%	30/03/2021	23/03/2021	28/03/2021	29/03/2021	13/04/2021	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								
17	United Gulf Investment Corporation B.S.C.	UGIC								

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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 Awal Ballroom (3) at Gulf Hotel 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									
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)	
22	BMMI B.S.C.	BMMI									

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23	Bahrain Telecommunications Company B.S.C.	BATELCO								
24	Trafco Group B.S.C.	TRAFCO								
25	Nass Corporation B.S.C.	NASS								
26	Seef Properties B.S.C.	SEEF								
27	Zain Bahrain B.S.C.	ZAINBH								
28	APM Terminals Bahrain B.S.C	APMTB								

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Insurance Sector										
29	Solidarity Bahrain B.S.C	SOLID								
30	Arab Insurance Group B.S.C.	ARIG								
31	Bahrain Kuwait Insurance Company B.S.C.	BKIC								
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										
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								
36	Banader Hotels Company B.S.C.	BANADER								
37	National Hotels Company B.S.C.	NHOTEL								
Industrial Sector										
38	Bahrain Flour Mills Company B.S.C.	BFM								
39	Delmon Poultry Company B.S.C.	POLTRY								
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								



Meeting is Held