

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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			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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			Cash Dividend	Bonus Shares						
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