

**Listed Companies AGM & EGM Meetings
For the Year Ended 31/12/2016**

No.	Company’s Name	Trading Symbol	Recommendations		No. of Shares	AGM / EGM Day & Date	Ex-Dividend /Bonus 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						
3	Bahrain Islamic Bank B.S.C.	BISB						
4	BBK B.S.C.	BBK						
5	Khaleeji Commercial Bank B.S.C	KHCB						
6	National Bank of Bahrain B.S.C.	NBB						
7	Ithmaar Holding B.S.C	ITHMR						
Investments Sector								
8	Al Baraka Banking Group B.S.C.	BARKA						
9	INOVEST B.S.C	INOVEST	7%	-		Sunday 5/3/2017		Annual General Meeting (AGM) of Inovest

								B.S.C. (INOVEST) will be held at 10:00 a.m. at Bahrain Bourse , 4 th Floor , Financial Harbor Mall – Kingdom of Bahrain
10	Arab Banking Corporation B.S.C.	ABC	3%			Sunday 26/03/2017		The annual General Meeting (AGM) of Arab Banking Corporation B.S.C. (ABC) will be held at 12:00 p.m. at ABC Tower, Diplomatic Area, Manama – Kingdom of Bahrain.
11	Bahrain Commercial Facilities Company B.S.C.	BCFC						
12	Bahrain Middle East Bank B.S.C.	BMB	-	-		Thursday 16/2/2017		The (AGM) of the Bank will be held at 10:00 a.m at the Bahrain Conference Centre – Crowne Plaza Hotel, Manama – Kingdom of Bahrain
13	Esterad Investment Company B.S.C.	ESTERAD	5%	-		Wednesday 22/03/2017		The (AGM) &(EGM) will be held at 11:00 a.m at Crown Plaza Hotel - Conference hall in Manama— Kingdom of Bahrain
14	GFH Financial Group B.S.C.	GFH	10%	10%		Wednesday 22/02/2017		The (AGM) & (EGM) of GFH Financial Group B.S.C. (GFH) will be held at 10:00 a.m. at Bahrain Financial

								Harbour, East Tower, 28 th Floor, Manama, Kingdom of Bahrain.
15	Investcorp Bank B.S.C.	INVCORP						
16	TAIB Bank B.S.C.	TAIB						
17	United Gulf Bank B.S.C.	UGB						
18	United Gulf Investment Corporation B.S.C.	UGIC						
Services Sector								
19	Bahrain Ship Repairing and Engineering Company B.S.C.	BASREC						
20	Bahrain Car Park Company B.S.C.	CPARK						
21	Bahrain Cinema Company B.S.C.	CINEMA						
22	Bahrain Duty Free Shop Complex B.S.C.	DUTYF						
23	BMMI B.S.C.	BMMI						
24	Bahrain Telecommunications Company B.S.C.	BATELCO						
25	Trafco Group B.S.C.	TRAFCO						
26	Nass Corporation B.S.C.	NASS						
27	Seef Properties B.S.C.	SEEF						
28	Zain Bahrain B.S.C.	ZAINBH						

Insurance Sector

29	Al Ahlia Insurance Company B.S.C.	AHLIA						
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						
33	Takaful International Company B.S.C.	TAKAFUL						

Hotels & Tourism Sector

34	Bahrain Family Leisure Company B.S.C.	FAMILY						
35	Gulf Hotels Group B.S.C.	BHOTEL						
36	Bahrain Tourism Company B.S.C.	BTC						
37	Banader Hotels Company B.S.C.	BANADER						
38	National Hotels Company B.S.C.	NHOTEL						

Industrial Sector

39	Bahrain Flour Mills Company B.S.C.	BFM						
40	Delmon Poultry Company B.S.C.	POLTRY						
41	Aluminum Bahrain Company B.S.C	ALBH	-	-	-	Monday 27/02/2017		The (AGM) will be held at 12:00 p.m. at Al Dana Hall, Alba, King Hamad Highway, Kingdom of

								Bahrain
Closed Company Sector								
42	Securities & Investment Company B.S.C. (c)	SICO-C						
43	United Paper Industries B.S.C. (c)	UPI						
Non-Bahrain Co. Sector								
44	Bank Muscat S.A.O.G	BMUSC	25%	5%				

Meeting is Held