

# Listed Companies AGM & EGM Meetings

For the Year Ended  
31 December 2022



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						
<b>Materials Sector</b>										
1	Aluminum Bahrain B.S.C.	ALBH	117.58%	-	06/03/2023	26/02/2023	02/03/2023	05/03/2023	20/03/2023	AGM & EGM will be held at 1:00 p.m. at ALBA – Dana Hall
<b>Industrial Sector</b>										
2	APM Terminals B.S.C.	APMTB	87.588%		02/04/2023	28/03/2023	29/03/2023	30/03/2023	16/04/2023	AGM will be held at 12:00 p.m. at the Business Centre of Bahrain Bourse, 4 <sup>th</sup> floor, Bahrain Financial Harbor
3	Bahrain Ship Repairing and Engineering Company B.S.C.	BASREC	50%		04/04/2023	30/03/2023	02/04/2023	03/04/2023	13/04/2023	AGM & EGM will be held at 10:00 a.m. at Awal Ballroom (3, Gulf Hotel)
4	Nass Corporation B.S.C.	NASS				29/03/2023				AGM & EGM will be held at 11:00 a.m. Abdulla Ahmed Nass Auditorium, Applied Science University

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<b>Consumer Discretionary Sector</b>										
5	Bahrain Family Leisure Company B.S.C.	FAMILY				22/03/2023				AGM will be held at 12:00 PM at Awal Ballroom, Gulf Hotel
6	Banader Hotels Company B.S.C	BANADER				30/03/2023				AGM will be held at 11:00 a.m. at BMMI Tower – Board Meeting Room 2 <sup>nd</sup> floor – Al Seef District
7	National Hotels Company B.S.C.	NHOTEL	12%		22/03/2023	19/03/2023	20/03/2023	21/03/2023	05/04/2023	AGM will be held at 10:00 a.m. at the "Majlis Hall" - Ground Floor of Diplomat Radisson Blu Hotel, Residence & Spa.
8	Bahrain Duty Free Shop Complex B.S.C.	DUTYF	30%	-	19/03/2023	14/03/2023	15/03/2023	16/03/2023	02/04/2023	AGM will be held at 11:00 a.m. at ALmaha Ballroom – Downtown Rotana Hotel - Manama
9	Gulf Hotels Group B.S.C.	GHG	25%		30/03/2023	27/03/2023	28/03/2023	29/03/2023	09/04/2023	AGM & EGM will be held at 11:00 a.m. at Awal Ballroom (2&3), Gulf Hotel

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			<b>Consumer Staples Sector</b>							
10	BMMI B.S.C.	BMMI	30%		05/04/2023	30/03/2023	03/04/2023	04/04/2023	11/04/2023	AGM & EGM will be held at 10:00 a.m. at BMMI Tower – Board Meeting Room 2 <sup>nd</sup> floor – Al Seef District
11	Bahrain Flour Mills Company B.S.C.	BFM	25%		02/04/2023	28/03/2023	29/03/2023	30/03/2023	12/04/2023	AGM will be held at 11:00 a.m. at Awal Hall (3), Gulf Hotel
12	Delmon Poultry Company B.S.C.	POLTRY	5%		27/03/2023	22/03/2023	23/03/2023	26/03/2023	05/04/2023	AGM will be held at 10:30 a.m. at Awal Hall, Gulf Hotel
13	Trafco Group B.S.C.	TRAFCO	15%		03/04/2023	29/03/2023	30/03/2023	02/04/2023	17/04/2023	AGM will be held at 10:00 a.m. at Awal Hall (2), Gulf Hotel

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<b>Financial Sector</b>										
14	Ahli United Bank B.S.C.	AUB	10%		22/03/2023				06/04/2023	AGM will be held at 11:00 a.m. through virtual means
15	Bahrain Islamic Bank B.S.C.	BISB			21/03/2023					AGM will be held at 10:00 a.m. at Al Dana Hall (3), Gulf Hotel
16	Arab Banking Corporation B.S.C.	ABC	1.5%		22/03/2023	19/03/2023	20/03/2023	21/03/2023	05/04/2023	AGM will be held at 12:00 p.m. at ABC Tower 1 , Diplomatic Area
17	Khaleeji Commercial Bank B.S.C	KHCB			22/03/2023					AGM & EGM will be held at 10:00 a.m. through virtual means
18	Al Salam Bank – Bahrain B.S.C.	SALAM	5%	5%	23/03/2023	20/03/2023	21/03/2023	22/03/2023	06/04/2023	AGM & EGM will be held at 10:00 a.m. at Movenpick Hotel

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19	Bank of Bahrain and Kuwait B.S.C.	BBK	25%	5%	02/04/2023	28/03/2023	29/03/2023	30/03/2023	13/04/2023	AGM & EGM will be held at 10:00 a.m. at the Manama Ballroom, Four Season Hotel, Bahrain Bay
20	National Bank of Bahrain B.S.C.	NBB	25%	10%	27/03/2023	22/03/2023	23/03/2023	26/03/2023	05/04/2023	AGM & EGM will be held at 11:00 a.m. at AlMaha Ballroom, downtown Rotana Hotel
21	Al Baraka Banking Group B.S.C.	BARKA				22/03/2023				AGM will be held at 11:00 a.m. through virtual means
22	Ithmaar Holding B.S.C	ITHMR	-	-		27/03/2023				AGM will be held at 1:30 p.m. at Rotonda Meeting Room, The Ritz-Carlton Hotel
23	Solidarity Bahrain B.S.C	SOLID	20%		23/03/2023	20/03/2023	21/03/2023	22/03/2023	06/04/2023	AGM will be held at 12:00 p.m. at Ballroom 3, Movenpick Hotel
24	Arab Insurance Group B.S.C.	ARIG	5%		05/04/2023	29/03/2023	03/04/2023	04/04/2023	19/04/2023	AGM will be held at 11:30 a.m. at Arig headquarters
25	Bahrain Kuwait Insurance Company B.S.C.	BKIC	25%		30/03/2023	27/03/2023	28/03/2023	29/03/2023	12/04/2023	AGM will be held at 10:30 a.m. at BKIC tower in Seef District
26	Bahrain National Holding Company B.S.C.	BNH	35%		23/03/2023	20/03/2023	21/03/2023	22/03/2023	05/04/2023	AGM will be held at 12:30 p.m. in Conference Hall, Gulf Hotel

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27	Takaful International Company B.S.C.	TAKAFUL	5%	27/03/2023	22/03/2023	23/03/2023	26/03/2023	10/04/2023	AGM will be held at 10:30 a.m. at Takaful headquarters in Seef area
28	GFH Financial Group B.S.C.	GFH	6%	05/04/2023	19/03/2023 AGM (Postponed) Second meeting 26.3.2023	03/04/2023	04/04/2023	19/04/2023	AGM will be held at 11:00 a.m. via video conferencing
29	Bahrain Commercial Facilities Company B.S.C.	BCFC	20%	03/04/2023	29/03/2023	30/03/2023	02/04/2023	17/04/2023	AGM will be held at 10:00 a.m. at Al Fanar Hall, Diplomat Radisson Hotel Residence & Spa
30	Esterad Investment Company B.S.C.	ESTERAD	6%	04/04/2023	30/03/2023	02/04/2023	03/04/2023	18/04/2023	AGM & EGM will be held at 11:00 a.m. at the Four Season Hotel – Bahrain Bay
31	United Gulf Holding Company B.S.C.	UGH			30/03/2023				AGM will be held at 11:00 a.m. at UGB Tower – Diplomatic Area
32	United Gulf Investment Corporation B.S.C.	UGIC			29/03/2023				AGM will be held at 1:00 p.m. through virtual means
33	INOVEST B.S.C	INOVEST			29/03/2023				AGM will be held at 11:00 a.m. at Business Centre of Bahrain Bourse, 4 <sup>th</sup> floor, Bahrain Financial Harbor
34	Bahrain Middle East Bank B.S.C.	BMB							

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<b>Communication Services</b>										
35	Bahrain Telecommunications Company B.S.C.	BATELCO	32.5%		05/04/2023	29/03/2023	03/04/2023	04/04/2023	19/04/2023	AGM will be held at 1:00 p.m. at company's headquarter in AlHamalah
36	Zain Bahrain B.S.C.	ZAINBH	9%		30/03/2023	27/03/2023	28/03/2023	29/03/2023	12/04/2023	AGM & EGM will be held at 9:15 p.m. at Sayer Ballroom, Sofitel
37	Bahrain Cinema Company B.S.C.	CINECO	15%		23/03/2023	20/03/2023	21/03/2023	22/03/2023	05/04/2023	AGM will be held at 11:00 a.m. at Cinema 1, Oasis mall, Juffair
<b>Real Estate Sector</b>										
38	Seef Properties B.S.C.	SEEF	8%		02/04/2023	28/03/2023	29/03/2023	30/03/2023	16/04/2023	AGM & EGM will be held at 12:30 p.m. at Awal Ballroom, Gulf Hotel
39	Bahrain Car Park Company B.S.C.	CPARK	6%		29/03/2023	26/03/2023	27/03/2023	28/03/2023	12/04/2023	AGM & EGM will be held at 11:30 a.m. at the Business Centre of Bahrain Bourse

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40	Eskan Bank Realty Income Trust	EBRIT										AGM will be held at 11:00 a.m. at Bahrain Financial Harbor, Harbor Gate – 4 <sup>th</sup> floor
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## Non-Bahrain Companies Sector

41	Bank Muscat S.A.O.G.	BMUSC	15%									AGM will be held at 3:00 p.m. through virtual means
42	Kuwait Finance House K.S.C.P	KFH	15%	10%	06/04/2023	20/03/2023	04/04/2023	05/04/2023	11/04/2023			AGM & EGM will be held at 12:30 p.m. at the banks headquarter

## Closed Companies Sector

43	SICO B.S.C. (c)	SICO-C	5%		30/03/2023	27/03/2023	28/03/2023	29/03/2023	30/03/2023			AGM will be held at 12:00 p.m. at the banks headquarter, board room office on the 14 <sup>th</sup> floor of East Tower, Bahrain World Trade Center
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 Meeting is Held