



السوق الحرة البحرين  
B A H R A I N  
D U T Y F R E E

**Announcement of Annual Distribution F.Y. 2018**

**To: Bahrain Bourse**

**I. In the event of distributing dividends to Ordinary Equity Shareholders**

We would like to inform you that the Board of Directors of Bahrain Duty Free Shop Complex Company met on 12/02/2019 at 05:00pm and approved the financial results for the year ending 31/12/2018 as below:

**1. Company Results:**

	For the year ending	
	31/12/2018	31/12/2017
<b>Net Profit Attributable to Equity Shareholders (B.D . /)* #</b>	<b>7,469,566</b>	<b>7,091,297</b>
<b>Profit per Equity Share (B.D ./)</b>	<b>53 fils</b>	<b>50 fils</b>

\* Net profit includes extraordinary non-recurring items amounting to B.D. Nil for this year compared to B.D Nil for the previous year indicated above.

# Net profit includes amount BD/ Nil as a result of change in IAS/IFRS. For this year compared to B.D Nil for the previous year indicated above.

**2. Proposed Dividend:**

The Board of Directors propose the distribution of dividends for the year ending 31/12/2018 to the Ordinary Equity Shareholders who are registered on the date of the AGM. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ending	
	31/12/2018	31/12/2017
<b>Cash Dividend on Equity Shares♦</b>	<b>50% of share nominal value or 50 fils B.D. per share</b>	<b>50% of share nominal value or 50 fils B.D./ per share</b>
<b>Bonus Share</b>	<b>Nil % of paid-up capital or nil shares for every....share held</b>	<b>Nil % of paid-up capital or nil share for every....shares held</b>

♦ The proposed annual cash dividend includes 20% declared and paid to the ordinary equity shareholder as interim dividend.

Authorized Name and Signature: Sadeq Ismaeel Abdulaziz

Date: 12-02-2019



السوق الحرة البحرين  
B A H R A I N  
D U T Y F R E E

Bahrain Duty Free Shop Complex BSC  
PO Box: 1714, Manama, Bahrain  
Tel: +973 17723100, Fax: +973 17723739  
Email: info@bdutyfree.com

شركة مجمع البحرين للأسواق الحرة ش. م. ب.  
ص. ب. ١٧١٤، المنامة، مملكة البحرين  
هاتف: +٩٧٣ ١٧٧٢٣١٠٠، فاكس: +٩٧٣ ١٧٧٢٣٧٣٩  
البريد الإلكتروني: info@bdutyfree.com