



المطاحن
AL-MATAHIN

Specimen (1.A): Announcement of Annual Distribution F.Y. 2021

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 Flour Mills Company met on 24/02/2022 at 11:00 AM and approved the financial results for the year ending 31/12/2021 as below:

1. Company Results:

	For the year ending	
	31/12/2021	31/12/2020
Net Profit (Loss) Attributable to Equity Shareholders (B.D./\$)* #	3,946,872	1,086,159
Profit (Loss) per Equity Share (B.D./\$)	159 Fils	44 Fils

* Net profit (Loss) includes extraordinary non-recurring items amounting to B.D./\$--for this year compared to B.D./\$--for the previous year indicated above.

Net profit (Loss) includes amount BD/\$ --, as a result of change in IAS/IFRS. For this year compared to B.D./\$--for the previous year indicated above.

2. Proposed Dividend:

The Board of Directors propose the distribution of dividends for the year ending 31/12/2021, to the Ordinary Equity Shareholders whose names are registered on the record date. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ending	
	31/12/2021	31/12/2020
Cash Dividend on Equity Shares	25% of share nominal value or 25 fils per share	15% of share nominal value or 15 fils per share
Bonus Share	-% of paid-up capital or -shares for every-share held	-% of paid-up capital or -share for every-shares held

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

Authorized Name and Signature: Henry Craig



Date :24/02/2022

BAHRAIN FLOUR MILLS Co. شركة البحرين لمطاحن الدقيق

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