



## BMMI B.S.C.

### Recommendation of Declaration of Dividends

The Board of Directors of BMMI B.S.C. resolved, at its meeting held on 25 February 2021, to recommend the distribution of dividend for the year ending 31 December 2020 to the shareholders whose names are registered on the company's register on the Record Date. This is subject to the approval of the company's shareholders on the upcoming Annual General Meeting. The proposed distribution is as follow:

- a) **Cash Dividend:** 25% of share nominal value, equivalent to 0.025 B.D per share amounting to 3,559,018 BD (The proposed annual cash dividend includes 0% declared and paid to the shareholders as interim dividend).

#### **Below are the key dates to be taken note of:**

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	Tuesday 30 March 2021
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	Wednesday 31 March 2021
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	Thursday 1 April 2021
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	Sunday 4 April 2021
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	Thursday 8 April 2021

Board Secretary

25/02/2021

