



مجموعة فنادق الخليج  
GULF HOTELS  
GROUP

## Gulf Hotels Group B.S.C.

### Recommendation of Declaration of Dividends

The Board of Directors of Gulf Hotels Group B.S.C. resolved, at its meeting held on 28<sup>th</sup> 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:

- Cash Dividend:** 10% of share nominal value, equivalent to 10 fils per share amounting to 2,259,386 BD (The proposed annual cash dividend includes 0% declared and paid to the shareholders as interim dividend).
- Bonus Share:** 0% of paid-up capital, equivalent to 0 shares for every shares held.

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

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	21 <sup>st</sup> March 2021
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	22 <sup>nd</sup> March 2021
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	23 <sup>rd</sup> March 2021
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	24 <sup>th</sup> March 2021
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	04 <sup>th</sup> April 2021

Mr. Farouk Almoayed  
Chairman  
28 February 2021

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تليفون: ١٧٧٤ ٦٤٤٦ (٩٧٣) • فاكس: ١٧٧١ ٣٠٠٧ (٩٧٣)  
البريد الإلكتروني: info@gulfhotelsgroup.com  
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Owners & Operators of:



Operators of:

