



Aluminium  
for the world

Aluminium Bahrain B.S.C.  
C.R. No.999



ألمنيوم  
للعالم

ألمنيوم البحرين ش.م.ب.  
سجل تجاري رقم: ٩٩٩

## Specimen (1.B): Announcement of Annual Distribution F.Y. 2018

### To: Bahrain Bourse

#### I. In the event of no distribution of dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of Aluminium Bahrain B.S.C. (Alba) met on 07/02/2019 at 11:00 am 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 (Loss) Attributable to Equity Shareholders (B.D.)* #</b>	<b>59,755,000</b>	<b>92,457,000</b>
<b>Profit (Loss) per Equity Share (B.D.)</b>	<b>.042</b>	<b>.065</b>

\* Net profit (Loss) includes extraordinary non-recurring items amounting to B.D. 10,766,000 for this year compared to B.D. nil for the previous year indicated above.

# Net profit (Loss) 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 has decided not to distribute any dividend to the Ordinary Equity Shareholders for the year ending 31/12/2018. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

Authorized Name and Signature: Ali Al Baqali

Date: 07/02/2019