

**Listed Companies AGM & EGM Meetings  
For the Year Ended 31/12/2018**

No.	Company's Name	Trading Symbol	Recommendations		No. of Shares	AGM / EGM Day & Date	Ex-Dividend / Bonus Date	Remark
			Cash Dividend	Bonus Shares				
<b>Commercial Banks Sector</b>								
1	Ahli United Bank B.S.C.	AUB	20%	10%		Thursday 28/03/2019		AGM & EGM will be held at 11:00 a.m. at Bank's headquarter – Building No. 2495, Road 2832, Seef Area 428, Manama – Kingdom of Bahrain.
2	Al Salam Bank – Bahrain B.S.C.	SALAM	3.5%	3.5%	74,932,000	Wednesday 20/03/2019	Thursday 21/03/2019	AGM & EGM will be held at 10:00 a.m. at Al-Sarr Ballroom, Jumeirah Royal Saray Hotel, Seef District, Manama, Kingdom of Bahrain
3	Bahrain Islamic Bank B.S.C.	BISB	-	-		Thursday 21/03/2019		OGM will be held at 10:00 a.m. at Bahrain Islamic Bank's Head Quarter,

								Diplomatic Area, 9 <sup>th</sup> Floor - Kingdom of Bahrain.
4	BBK B.S.C.	BBK	40%	-	-	Wednesday 20/03/2019	Thursday 21/03/2019	AGM and EGM will be held at 10:00 a.m. at Regency Hotel - Riffa Ballroom in Manama— Kingdom of Bahrain
5	Khaleeji Commercial Bank B.S.C	KHCB	-	-		Wednesday 13/03/2019		(OGM) will be held at 10:00 a.m. at Business Center, Bahrain Bourse –Manama - Kingdom of Bahrain
6	National Bank of Bahrain B.S.C.	NBB	25%	10%	140,299,325	Wednesday 06/03/2019	Thursday 07/03/2019	OGM and EGM will be held at 11:00 a.m. at Regency Hotel - Riffa Ballroom in Manama— Kingdom of Bahrain
7	Ithmaar Holding B.S.C	ITHMR	-	-		Monday 25/03/2019		AGM will be held at 1:30 p.m. at Ramee Grand Hotel , Seef District – Kingdom of Bahrain.
<b>Investments Sector</b>								
8	Al Baraka Banking Group B.S.C.	BARKA	3%	-	-	Wednesday 20/03/2019	Thursday 21/03/2019	AGM and EGM will be held on at 11:00 a.m. at the Headquarter of Al Baraka Banking Group 1 <sup>st</sup> floor, Shaikh Saleh

								Abdulla Kamel Hall - Bahrain Bay- Kingdom of Bahrain.
9	INOVEST B.S.C	INOVEST	5%	-		Thursday 28/03.2019		OGM will be held at 11:00 a.m. at Bahrain Bourse Hall, Bahrain Financial Harbour, Manama- Kingdom of Bahrain.
10	Arab Banking Corporation B.S.C.	ABC	3%	-		Sunday 24/03/2019		AGM will be held at 12:00 p.m. at ABC Tower, Diplomatic Area, Manama – Kingdom of Bahrain.
11	Bahrain Commercial Facilities Company B.S.C.	BCFC	45%	25%		Tuesday 26/03/2019		AGM & EGM will be held at 10:00 a.m at Awal Ballroom–Gulf Hotel Manama – kingdom of Bahrain.
12	Bahrain Middle East Bank B.S.C.	BMB						
13	Esterad Investment Company B.S.C.	ESTERAD	-	-		Tuesday 19/03/2019		AGM will be held at 11:00 a.m at Crown Plaza Hotel - Conference hall in Manama— Kingdom of Bahrain.

14	GFH Financial Group B.S.C.	GFH	3.07%	5.64%		Thursday 21/03/2019		AGM and EGM will be held at 10:00 a.m. at Bahrain Financial Harbour, East Tower, 28 <sup>th</sup> Floor, Manama, Kingdom of Bahrain
15	Investcorp Bank B.S.C.	INVCORP						
16	TAIB Bank B.S.C.	TAIB						
17	United Gulf Holding Company B.S.C.	UGH	-	-		Sunday 31/03/2019		AGM will be held at the United Gulf Bank Tower – Diplomatic Area – Manama – Kingdom of Bahrain.
18	United Gulf Investment Corporation B.S.C.	UGIC	-	-		Wednesday 27/03/2019		AGM will be held at 1:00 p.m. at the Company's headquarter - Seef Area - Al Moayyed Tower - Floor 32 - Manama – Kingdom of Bahrain.
<b>Services Sector</b>								
19	Bahrain Ship Repairing and Engineering Company B.S.C.	BASREC	50%	-		Wednesday 27/03/2019		AGM will be held at 10:00 a.m at Awal Hall

								3, Gulf Hotel -Kingdom of Bahrain.
20	Bahrain Car Park Company B.S.C.	CPARK	5%	-		Thursday 21/03/2019		AGM will be held at 11:00 a.m. at Down Town Rotana Hotel - Kingdom of Bahrain.
21	Bahrain Cinema Company B.S.C.	CINECO	50%	-		Sunday 24/03/2019		AGM & EGM will be held at 12:00 p.m. at Cinema 1 – Alwaha Mall–Juffair - Kingdom of Bahrain.
22	Bahrain Duty Free Shop Complex B.S.C.	DUTYF	50% of which 20% of paid-up capital was already distributed as interim dividend	-		Tuesday 26/03/2019		AGM & EGM will be at 10:00 a.m. at Al maha Hall - Down Town Rotana Hotel.
23	BMMI B.S.C.	BMMI	50% of which 20 fils per share was already distributed as interim dividend	-	—	Wednesday 20/03/2019	Thursday 21/03/2019	AGM & EGM Will be held at 10:00 a.m. at Downtown Rotana Hotel, Manama – Kingdom of Bahrain.

24	Bahrain Telecommunications Company B.S.C.	BATELCO						
25	Trafco Group B.S.C.	TRAFCO	18%	-		Sunday 31/03/2019		AGM & EGM will be held at 10:00 a.m at Awal Ballroom (3) Gulf Hotel, Manama – Kingdom of Bahrain.
26	Nass Corporation B.S.C.	NASS	5%	-		Thursday 28/03/2019		AGM & EGM at 10:00 a.m. at Sheraton Hotel - Awali Ballroom, Manama -Kingdom of Bahrain.
27	Seef Properties B.S.C.	SEEF	15%	-		Sunday 31/03/2019		AGM will be held at 12:30 p.m. at the meeting room, 7 <sup>th</sup> floor, Fraser Suites - Kingdom of Bahrain.
28	Zain Bahrain B.S.C.	ZAINBH	5%	-		Monday 25/03/2019		AGM will be held at 11:00 a.m. at Al Murjan Hall, the Gulf Hotel, Convention Centre, Manama - Kingdom of Bahrain.

**Insurance Sector**

29	Solidarity Bahrain B.S.C	SOLID	12.5%	-		Tuesday 26/03/2019		AGM will be held at 11:00 a.m. at Seef Tower 7 <sup>th</sup> Floor, Seef District – Manama, Kingdom of Bahrain.
30	Arab Insurance Group B.S.C.	ARIG	-	-		Thursday 28/03/2019		AGM will be held at 11:30 a.m. at Arig House, Building No. 131, Road no. 1702, Diplomatic Area 317, Manama – Kingdom of Bahrain.
31	Bahrain Kuwait Insurance Company B.S.C.	BKIC	15%	-		Monday 25/03/2019		AGM will be held at 10:30 a.m. at the meeting hall at the headquarters 10 <sup>TH</sup> floor - Seef district- Kingdom of Bahrain.
32	Bahrain National Holding Company B.S.C.	BNH	15%	-		Wednesday 27/03/2019		AGM will be held at 12:00 p.m. at AlMurjan Hall, Gulf Hotel, Manama – Kingdom of Bahrain
33	Takaful International Company B.S.C.	TAKAFUL	-	-		Sunday 24/03/2019		AGM & EGM Will be held at 10:30 a.m. at

Wyndham Grand Hotel,  
Manama – Kingdom of  
Bahrain

### Hotels & Tourism Sector

34	Bahrain Family Leisure Company B.S.C.	FAMILY	-	-		Wednesday 13/03/2019		AGM will be held at 12:00 p.m. at the Gulf Hotel, Awal 3 Ballroom, Manama – Kingdom of Bahrain.
35	Gulf Hotels Group B.S.C.	GHG	30%	-	-	Monday 11/03/2019	Tuesday 12/03/2019	AGM will be held at 12:00 p.m. at the Gulf Hotel – Awal 3 Ballroom, Manama – Kingdom of Bahrain.
36	Banader Hotels Company B.S.C.	BANADER	-	-		Wednesday 20/03/2019		AGM will be held at 11:00 am at the Downtown Rotana – Hall no. (1), Bab Al Bahrain, Manama – Kingdom of Bahrain
37	National Hotels Company B.S.C.	NHOTEL	-	10%		Thursday 28/03/2019		AGM & EGM will be held at 10:00 a.m. at Conference Hall-



Diplomat Hotel –  
Kingdom of Bahrain.

### Industrial Sector

38	Bahrain Flour Mills Company B.S.C.	BFM	10%	-		Wednesday 27/03/2019		AGM will be held at 12: 30PM at Bahrain Bourse – Bahrain Financial Harbour – Kingdom of Bahrain
39	Delmon Poultry Company B.S.C.	POLTRY	5%	-		Thursday 21/03/2019		AGM will be held at 10:30 a.m. at the Gulf Hotel, Awal 3 Ballroom, Manama – Kingdom of Bahrain.
40	Aluminum Bahrain Company B.S.C	ALBH	-	-		Thursday 07/03/2019		AGM and EGM will be held at 12:00 p.m. at Al Dana Hall, Alba, King Hamad Highway, Kingdom of Bahrain

### Closed Company Sector

41	SICO B.S.C. (c)	SICO-C	8%	-		Monday 25/03/2019		AGM will be held at 11:00 a.m. at the Golden Tulip Hotel, Manama - Kingdom of Bahrain.
42	United Paper Industries B.S.C. (c)	UPI						

### Non-Bahrain Co. Sector

43	Bank Muscat S.A.O.G	BMUSC	35%	5%		Monday 25/03/2019		AGM and EGM will be held at 4:00 p.m. at Head Office Building - Oman
<b>IPO Market</b>								
44	APM Terminals Bahrain B.S.C	APMTB	109%	-		Sunday 24/03/2019		AGM will be held at 11:00 a.m. at Business Center, Bahrain Bourse –Manama - Kingdom of Bahrain



Meeting is Held