

Announcement of Interim Financial Results for the 3rd Quarter 2017

To: Bahrain Bourse

We would like to inform you that the Board of Directors of Gulf Hotels Group B.S.C. Company met on 08/11/2017 at 5.00 PM and approved the interim financial results for the 9 months ending 30/09/2017 as below:

1. Company Results:

	For the 3 Months ending	
	30/09/2017	30/06/2017
Net Profit (Loss) Attributable to Equity Shareholders (BD)*#	2,809,515	2,558,611
Profit (loss) per Equity Share (BD)	0.012	0.011

^{*}Net profit (Loss) includes extraordinary non-recurring items amounting to B.D. Nil for the 3rd Quarter and B.D Nil for the 2nd Quarter of the year indicated above.

2. Comparative Results:

	For the 9 months ending	
	30/09/2017	30/09/2016
Net Profit (Loss) Attributable to Equity Shareholders (BD)*#	8,678,670	13,506,138
Profit (loss) per Equity Share (BD)	0.038	0.060
Cash Dividend on Equity Shares	Nil % of share nominal value or Nil BD per share	Nil % of share nominal value or Nil BD per share
Bonus Shares	Nil % of paid up capital or Nil share for every Nil shares held	Nil % of paid up capital or Nil share for every Nil shares held

^{*}Net profit (Loss) includes extraordinary non-recurring items amounting to <u>BD Nil</u> for the 9 months of Current Year compared to <u>BD Nil</u> for the 9 months of the previous year indicated above.

Farouk Yousuf Almoayyed

all.

Chairman

Date:

08/11/2017

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[#] Net profit (Loss) includes amount BD Nil as a result of change in IAS/IFRS, for the 3rd Quarter and B.D Nil for the 2nd Quarter of the year indicated above.

[#] Net profit (Loss) includes amount <u>BD Nil</u> as a result of change in IAS/IFRS, for the 9 months of Current Year compared to BD 6,125,681 for the 9 months of the previous year indicated above.

This recommendation shall be subject to the AGM and Regulatory Authorities approval.