



Announcement of Annual Distribution F.Y. 2019

To: Bahrain Bourse

We would like to inform you that the Board of Directors of BMMI BSC met on 24/02/2020 at 11:00 am and approved the financial results for the year ended 31/12/2019 as below:

1. Company Results:

	For the year ended	
	31/12/2019	31/12/2018
Net Profit Attributable to Equity Shareholders (B.D.)*	9,234,456	8,434,611
Profit per Equity Share (B.D.)	0.065	0.061

* Net profit includes extraordinary non-recurring items amounting to B.D Nil for this year compared to NIL for the previous year indicated above.

* Net profit includes amount NIL as a result of change in IAS/IFRS. For this year compared to NIL for the previous year indicated above.

2. Proposed Dividend:

The Board of Directors propose the distribution of dividends for the year ended 31/12/2019 to the Ordinary Equity Shareholders who are registered on the Record Date falling on Thursday the 2nd of April 2020. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ended	
	31/12/2019	31/12/2018
Cash Dividend on Equity Shares ♣	50% of share nominal value or 0.050 B.D per share.	50% of share nominal value or 0.050 B.D per share.
Bonus Share	Nil	Nil.

♣ The proposed annual cash dividend includes 20% declared and paid to the ordinary equity shareholder as interim dividend.

Authorized Name and Signature: Jad Moukheiber

Date: 24 February 2020