

الشركة الخليجيـة الهتحدة للأستثمار (ش.م.ب) UNITED GULF INVESTMENT CORPORATION (B.S.C)

Specimen (3): Announcement of Interim Financial Results For 2nd Quarter 2018

To: Bahrain Bourse

We would like to inform you that the Board of Directors of United Gulf Investment Corporation B.S.C Company met on 12/08/2018 at 13:45 and approved the interim financial results for the 6 months ended 30/06/2018 as below:

1. Current Period:

	For the 3 months ending	
	30/06/ <u>(2018)</u>	31/03/(2018)
Net Profit (Loss) Attributable to Equity Shareholders (B.D.)* #	(548,856)	649,436
Profit (Loss) per Equity Share (B.D.)	(2.74 fils)	3.25 fils

^{*} Net profit (Loss) includes extraordinary non-recurring items amounting to B.D. Nil for the 2nd Quarter and B.D. Nil for the 1st Quarter of this year indicated above.

2. Comparative Results:

	For the 6 months ending	
	30/06/ <u>(2018)</u>	30/06/ <u>(2017)</u>
Net Profit (Loss) Attributable to Equity Shareholders (B.D.)* #	100,580	127,974
Profit (Loss) per Equity Share (B.D.)	0.50 fils	0.64 fils
Cash Dividend on Equity Shares♦	Nil	Nil
Bonus Share	Nil	Nil

^{*} Net profit (Loss) includes extraordinary non-recurring items amounting to B.D. Nil for the 6mths of current year compared to B.D. Nil for the 6mths of the previous year indicated above.

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

Qusay Ar Khalili Chief Executive Officer

Date:12/08/2018

UGC الشركة الظيمية المتعادل ش.م.ب UNITED GULF INVESTMENT CORPORATION B.S.C C.R.: 24377-1, KINGDOM OF BAHRAIN

Incorporated on 18/02/1991 Authorized Capital of BD 40 Million. Subscribed & Paid up capital of BD 20 Million. CR # 24377 Tel: (973) 17581654, Fax: (973) 17581644 Suite 3202, Al Moayyed Tower, Seef District, P.O. Box 10177, Manama, Kingdom of Bahrain

[#] Net profit (Loss) includes amount B.D. Nil as a result of change in IAS/IFRS, for the 2nd Quarter and B.D. Nil for the 1st Quarter period of this year indicated above.

[#] Net profit (Loss) includes amount B.D. Nil as a result of change in IAS/IFRS. For the 6mth of the current year compared to B.D. Nil for the 6mths of the previous year indicated above.