



السوق الحرة البحرين
BAHRAIN
DUTY FREE

Announcement of Annual Distribution F.Y. 2017

To: Bahrain Bourse

I. In the event of distributing dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of Bahrain Duty Free Shop Complex Company met on 20th/02/2018 at 05:00PM and approved the financial results for the year ending 31/12/2017 as below:

1. Company Results:

	For the year ending	
	31/12/2017	31/12/2016
Net Profit Attributable to Equity Shareholders (B.D.)	7,091,297	8,328,312
Basic and diluted earnings per share (in fils)	50	59

2. Proposed Dividend:

The Board of Directors propose the distribution of dividends for the year ending 31/12/2017 to the Ordinary Equity Shareholders who are registered on the date of the AGM. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ending	
	31/12/2017	31/12/2016
Cash Dividend on Equity Shares ♦	50% of share nominal value	50% of share nominal value
Bonus Share	Nil	10% of paid-up capital

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

Sadeq Ismael Abdul Aziz
Board Secretary



Date: 20th/02/2018

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Bahrain Duty Free Shop Complex BSC
PO Box: 1714, Manama, Bahrain
Tel: +973 17723100, Fax: +973 17723739
Email: info@bdutyfree.com

شركة مجمع البحرين للأسواق الحرة ش. م. ب.
ص. ب. 1714، المنامة، مملكة البحرين
هاتف: +973 17723100، فاكس: +973 17723739
البريد الإلكتروني: info@bdutyfree.com