



مجموعة فنادق الخليج  
GULF HOTELS  
GROUP

## Announcement of Annual Distribution F.Y. 2017

To: Bahrain Bourse

### 1. In the event of distributing dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of Gulf Hotels Group B.S.C. Company met on 18/02/2018 at 4.30 PM 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 (Loss) Attributable to Equity Shareholders (BD)*#	11,036,015	16,132,720
Profit (loss) per Equity Share (BD)	0.049	0.071

\* Net profit (Loss) includes extraordinary non-recurring items amounting to B.D. Nil for this Year compared to B.D 6,125,681 for the previous year indicated above.

# Net profit (Loss) includes amount BD Nil as a result of change in IAS/IFRS. For this year compared to B.D Nil for the previous year indicated above.

#### 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♦	30% of share nominal value or 0.030 B.D. per share	25% of share nominal value or 0.025 B.D. per share
Bonus Share	NA	10% of paid up capital or 1 share for every 10 shares held

The proposed annual cash dividend includes Nil % declared and paid to the ordinary equity share holder as interim dividend.

Farouk Yousuf Almoayyed

Chairman

Date: 18 Feb 2018

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Owners & Operators of:



Operators of:

