



Announcement of Annual Distribution For the Year 2017

I. In the event of NO distribution of dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of Bahrain Family Leisure Company B.S.C. met on 14/02/2018 at 01:15 PM and approved the financial results for the year ending 31st December, 2017 as below:

1. Company Results:

	For the year ending	
	31/12/2017	31/12/2016
Net Profit (Loss) Attributable to Equity Shareholders (B.D./\$)* #	1,017,877	155,631
Profit (Loss) per Equity Share (B.D./\$)	Fllls 28.27	Fllls 4.32

* Net profit (Loss) includes extraordinary non-recurring items amounting to B.D. / \$ Nil for this year compared to B.D. / \$ Nil or 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 or the previous year indicated above.

2. Proposed Dividend:

The Board of Directors has decided not to distribute any dividend to the Ordinary Equity Shareholders for the year ending 31st December, 2017. This is subject to the AGM and the Regulatory Authorities approval.

Authorized:

Name : Mr. Abdul Latif Khalid Al Aujan

Signature : 

Date: 14th February, 2018