



شركة البحرين لتصليح السفن والهندسة ش.م.ب
THE BAHRAIN SHIP REPAIRING AND ENGINEERING COMPANY B.S.C.
(Established 1962)

The Bahrain Ship Repairing and Engineering Company
Recommendation of Declaration of Dividends

The Board of Directors of **The Bahrain Ship Repairing and Engineering Company** resolved, at its meeting held on **24th February 2021**, to recommend the distribution of dividend for the year ending **31st December 2020** to the shareholders whose names are registered on the company's register on the Record Date. This is subject to the approval of the company's shareholders on the upcoming Annual General Meeting. The proposed distribution is as follow:

Cash Dividend: 50% of share nominal value, equivalent to **50 Fils** per share amounting to **BD 990,000**.

Below are the key dates to be taken note of:

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	22 nd March 2021
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	23 rd March 2021
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	24 th March 2021
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	28 th March 2021
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	11 th April 2021

Fawzi Ahmed Kanoo

Chairman

24th February 2021

P.O. Box 568, Manama, Kingdom of Bahrain
Tel : +973 17725300
Fax : +973 17729891
E Mail : mainoffice@basrec.com.bh
Website : www.basrec.com
C.R. No. : 715



ص.ب : ٥٦٨ - المنامة، مملكة البحرين
هاتف : +٩٧٣ ١٧٧٢٥٣٠٠
فاكس : +٩٧٣ ١٧٧٢٩٨٩١
البريد الإلكتروني : mainoffice@basrec.com.bh
الموقع الإلكتروني : www.basrec.com
س.ت. رقم : ٧١٥