



## Bahrain Duty Free Shop Complex (BSC)

### Recommendation

The Board of Directors Bahrain Duty Free Shop Complex (BSC), at its meeting held on 10 February 2020, to recommend the distribution of dividend for the year ending 31 December 2019 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 on 24 March 2020.

The proposed distribution is as follow:

- Cash Dividend: 50% of share nominal value, equivalent to 50 fils per share amounting to BD 7,113,597 (The proposed annual cash dividend includes 20% declared and paid to the shareholders as interim dividend on August 2019).

**Below are the key dates to be taken note of:**

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	March 24 2020
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	March 25 2020
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	March 26 2020
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	March 29 2020
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	April 12 2020

Farouk Almoayyed  
Chairman