



## Invitation to the Annual General Meeting



**The Board of Directors of Aluminium Bahrain B.S.C. is pleased to invite the shareholders to attend the Company's Annual General Meeting due to be held on Thursday, March 8, 2012, 9:00 AM, Al Dana Hall 3, Gulf International Convention Centre, Gulf Hotel, Kingdom of Bahrain, to discuss and approve the following agenda:**

### **The Agenda of the Annual General Meeting**

1. Approve the Minutes of the Previous Ordinary General Meeting held on March 30, 2011.
2. Discuss and approve the Report of the Board of Directors for the year 2011.
3. Review the Auditors' Report for the year ended December 31, 2011.
4. Discuss and approve the Audited Financial Statements for the year ended December 31, 2011.
5. The approval of the following appropriations:
  - a. The distribution of BD94,712,000 as dividends at 67% of the nominal value of shares of the Company (67 fils per share of which 27 fils was already distributed to the shareholders).
  - b. Approve the transfer of BD114,819,000 to retained earnings.
  - c. Approve the transfer of BD2,371,000 to statutory reserve.
6. Approve the Directors' remunerations of BD200,000 for 2011.
7. Absolve the Directors from liability in connection with the transactions relating to the business and activities of the Company recorded in the 2011 financial statements.
8. Approve the re-appointment of the External Auditors and authorise the Board of Directors to specify their remuneration for 2012.
9. Report the 2011 Corporate Governance to the Shareholders.
10. Approve the re-appointment of the Bahrain Bourse as share registrar of the Company.

**Mahmood Hashim Al Kooheji**  
*Chairman*

### **Important notes to shareholders:**

1. You can download the Company's Consolidated Financial Statements for the year ended December 31, 2011, copy of the proxy letter, and the other documents referred to above through the Company's web site: [www.albasmelter.com](http://www.albasmelter.com). Proxies should be submitted to Bahrain Shares Registering Company, 24 hours prior to the meeting at their offices located at 5th Floor, Al Hedaya Building No. 2, Government Avenue, Manama, Kingdom of Bahrain: Tel: +973 17 215080 or Fax: +973 17 212055; 17910621, or by e-mail at [helpdesk@bsrc.bh](mailto:helpdesk@bsrc.bh).
2. A shareholder may appoint another shareholder or a third party to act as his proxy. A proxy shall not be the Chairman, members of the Board of Directors or employees of the Company, without prejudice to the right to give a proxy to relatives of the first degree. A proxy shall not represent a number of votes exceeding 5% of the issued share capital of the Company.

