

Ref. No.103/2019

25/03/2019

Ms. Shaikha Alzayani,
Listing and Issuers affairs,
Bahrain Bourse
Kingdom of Bahrain.

Dear Madam,

Sub: Clarification regarding the Article in Al Bilad Newspaper (issue no: 3814)
Ref: Your email dated 25/03/2019

With reference to the article that has been published in Al Bilad Newspaper dated 25.03.2019, we would like to bring to your kind attention that the Cineco has not provided any information directly to the officials of the Al Bilad Newspaper. However, the information mentioned in the said Article might have been taken from the Chairman's Speech to the shareholders delivered by Dr. Esam Abdulla Fakhro during the Annual General Meeting (AGM) held on 24th March, 2019 or from the responses provided by the Chairman to the questions posed by the press reporters after the Annual General Meeting.

We would like to reiterate that the dividend cheques will be distributed within 10 calendar days from the date of AGM.

Hope the above suffices your query.

Yours sincerely,
Bahrain Cinema Company BSC


Mr. Ahmed A. Rashed
MD & CEO