17 June 2013

Ms. Noura Al Hatimi
Assistant Vice President-Head of Listing & Disclosure Department
Dubai Financial Market

Subject: Board Meeting of Al-Madina For Finance & Investment Company

The Consolidated Financial Statements for the year ended on 31 December 2012 was approved by the Board of Directors on Monday 17 June 2013.

1) Current Periods:

(All Amounts Are in Kuwaiti Dinars)

Details	31.12.2012	31.12.2011
Total revenues	7,894,771	2,694,598
Net loss For The Year	(3,337,962)	(2,551,773)
Loss basic per share (Fils)	(8.69)	(6.64)
Total current assets	32,224,839	35,205,948
Total assets	143,790,770	144,288,522
Total current liabilities	63,366,346	52,058,863
Total liabilities	69,468,888	71,331,306
Total Equity	50,566,748	64,016,514

2) Dividends:

The Board of Directors proposed not to distribute dividends for the year ended 31 December 2012.This proposal are subject to the approval of the shareholders in the General Assembly Meeting and other concern parties

Mohamed D. Al-Shamali
Vice Chairman

شركة المدينة للتمويل والاستثمار
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AL-MADINA FOR FINANCE AND INVESTMENT.