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EKTTITAB HOLDING

12 August 2014

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President, Chief - Operations Officer
(COO), Head Of Operation Division
Dubai Financial Market

Subject: Board of Directors meeting of Ekttitab Holding Co.

The Interim Condensed Consolidated Financial Information for the six months ended on 30 June 2014 was approved by the Board of Directors on Tuesday 12 August 2014, at 1:00 PM as follows:

1) Current Periods: **(All Amounts Are in Kuwaiti Dinars)**

Details	Three Months ended on 30/06/2014	Six Months ended on 30/06/2014
Net loss for the period	(420,668)	(547,554)
Loss basic per share (Fils)	(1.32)	(1.72)
Total current assets	-	26,954,325
Total assets	-	31,626,683
Total current liabilities	-	5,435,901
Total liabilities	-	5,459,703
Total Equity	-	26,226,292

- **Total Revenues from transactions with related parties amounting to Kuwaiti Dinar Nil.**
- **Total Expenses from transactions with related parties amounting to Kuwaiti Dinar Nil.**
- **2) Comparative Periods:**

Details	Three Months ended on 30/06/2013	Six Months ended on 30/06/2013
Net loss for the period	(273,376)	(767,553)
Loss basic per share (Fils)	(0.95)	(2.67)
Total current assets	-	32,217,705
Total assets	-	39,530,365
Total current liabilities	-	8,342,856
Total liabilities	-	8,353,260
Total Equity	-	31,127,345

3) Explanation Paragraph.

We draw attention to note (10) to the interim condensed consolidated financial information s which describes the uncertainty related to the outcome of the lawsuits between the Company and the creditors of Murabahat and Tawaruq contracts payable that are due and unpaid .

The meeting of Board completed at 2:30 pm

Emad Hussain Nameh
Chairman

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المرقاب - شارع السور - برج جاسم العصفور- الدور ١٩ - ص.ب. ٢٧٩٩ - الصفاة - ١٣٠٢٨ الكويت - تلفون : ٠٧٧٧ ٢٢٩٦ ٩٦٥+ فاكس : ٠٧٥٩ ٢٢٩٦ ٩٦٥+ (الكويت) - تلفون : ٦٦٧٧ ٤٣٢٩ ٩٧١+ فاكس : ٦٧٧٦ ٤٣٢٩ ٩٧١+ (دبي)
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