HITS telecom
Tel. : (+965) 22960754
Fax : (+965) 22960990
Al-Mergab, Jassem Al-Asfour Tower, 18th Flr, Al-Sour Str., Kuwait.
E-mail : hitstel_info@hitstelecom.net

هيتس تيليكوم
هاتف: ٢٢٩٦٠٧٥٤ (٩٦٥+)
فاكس: ٢٢٩٦٠٩٩٠ (٩٦٥+)
المرقاب – برج جاسم العصفور، دور ١٨، شارع السور، الكويت
بريد الكتروني: hitstel_info@hitstelecom.net

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 1:30 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 profits for the period	386,707	343,887
Loss basic per share (Fils)	.569	.506
Total current assets	-	42,962,486
Total assets	-	90,249,125
Total current liabilities	-	28,401,672
Total liabilities	-	29,439,142
Total Equity	-	60,809,983

- **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	14,880	(249,388)
Loss basic per share (Fils)	0.022	(0.367)
Total current assets	-	41,218,375
Total assets	-	129,738,733
Total current liabilities	-	40,960,197
Total liabilities	-	54,932,192
Total Equity	-	70,936,937

3) Emphasis of Matters:

Without qualifying our opinion, we draw attention to the following :
Note (2) – to the consolidated condensed interim F/S regarding the Going-Concern of some subsidiaries
Note (8) - to the consolidated condensed interim F/S regarding the Financial statements of associated company
Note (11) - to the consolidated condensed F/S regarding the Advance Payments for purchasing investments.

The meeting of Board completed at 2:30 pm

Dr.Khlaid El - Mutawa
Chairman

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