

10 November 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 Ektitab Holding Co.

The Interim Condensed Consolidated Financial Information for the six months ended on 30 Sept 2014 was approved by the Board of Directors on Monday 10 November 2014, at 1:00 PM as follows:

1) Current Periods:

(All Amounts Are in Kuwaiti Dinars)

Details	Three Months ended on 30/09/2014	Nine Months ended on 30/09/2014
Net loss for the period	(51,514)	(599,068)
Loss basic per share (Fils)	(0.16)	(1.88)
Total current assets	-	27,470,261
Total assets	-	33,028,561
Total current liabilities	-	5,599,386
Total liabilities	-	5,623,188
Total Equity	-	27,426,405

- 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 30/09/2013	Nine Months ended on 30/09/2013
Net loss for the period	(300,078)	(1,067,631)
Loss basic per share (Fils)	(1.04)	(3.58)
Total current assets	-	31,952,284
Total assets	-	38,189,110
Total current liabilities	-	8,108,434
Total liabilities	-	8,118,838
Total Equity	-	30,070,272


Sarah Al-Shamali
Vice Chairman

