

FCD/IB/148/2018

9 August 2018

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President - COO, Head of Operations Division
Dubai Financial Market
PO Box 9700
Dubai, United Arab Emirates

**Subject: Change in approval date of the financial statements for the quarter
ended 30 June 2018**

With reference to the above-mentioned subject, we inform you that the Board of Directors of Ithmaar Holding Company B.S.C. meeting will be held on Monday 13 August 2018 at 1:00 pm. This is in order to review and approve the Financial Statement for the period ended 30 June 2018.

Yours sincerely,



Saqib Mustafa
Authorized signatory

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