

FCD/IB/029/2018

19 February 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: Date of approval of the financial statements for the year ended 31
December 2017**

With reference to the above-mentioned subject, we inform you that the Board of Directors of Ithmaar Holding Company BSC meeting will be held on Monday 26 February 2018 at 1:00 pm. This is in order to review and approve the Financial Statement for the year ended 31 December 2017.

Yours sincerely,



Sameh Mohamed Mahmandar
Authorized signatory