

FCD/IB/097/2018

9 May 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 31 March 2018**

With reference to the above-mentioned subject, we inform you that the Board of Directors of Ithmaar Holding B.S.C. meeting will be held on Monday 14 May 2018 at 1:00 pm. This is in order to review and approve the Financial Statement for the year ended 31 March 2018.

Yours sincerely,

For



Saqib Mustafa  
Authorized signatory