FCD/IB/157/2019
7 August 2019

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

Subject: Results of Ithmaar Holding B.S.C. ("Ithmaar") Board of Directors meeting

Kindly be informed that Ithmaar's Board of Directors met on 7 August 2019 at 2:30pm (Bahrain Time) and approved the reviewed Interim Condensed Consolidated Financial Statements of the Company for the period ended 30 June 2019, please find attached the following:

1. The Interim Condensed Consolidated Financial Statements of Ithmaar for the period ended 30 June 2019 in Arabic and English.
2. Press release, which will be published in newspapers on Thursday, 8 August 2019.

Yours sincerely,

Sameh Mahmandar
Authorized signatory