



FCD/IB/199/2019

24 December 2019

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 2019

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 Thursday 13 February 2020 at 1:00 pm. This is in order to review and approve the Financial Statement for the year ended 31 December 2019.

Yours sincerely,

Sameh Mohamed Mahmandar
Authorized signatory