

FCD/IB/065/2019

25 March 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 Interim Condensed Consolidated Financial
Information for the period ended 31 March 2019**

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 Saturday 4 May 2019 at 1:00 pm. This is in order to review and approve the Interim Condensed Consolidated Financial Information for the period ended 31 March 2019.

Yours sincerely,



Saqib Mustafa
Authorized signatory

