

FCD/IB/112/2019

12 May 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 12 May 2019 at 2:30pm (Bahrain Time) and approved the reviewed Interim Condensed Consolidated Financial Statements of the Company for the period ended 31 March 2019, please find attached the following:

1. The Interim Condensed Consolidated Financial Statements of Ithmaar for the period ended 31 March 2019 in Arabic and English.
2. Press release, which will be published in newspapers on Tuesday, 14 May 2019.

Yours sincerely,



Saqib Mustafa
Authorized signatory