

FCD/IB/184/2019
23 September 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 30 September 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 Thursday 7 November 2019 at 1:00 pm. This is in order to review and approve the Interim Condensed Consolidated Financial Information for the period ended 30 September 2019.

Yours sincerely,



Saqib Mustafa
Authorized signatory