

FCD/IB/025/2020

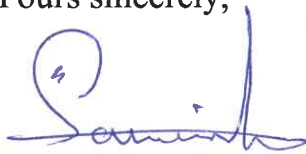
23 March 2020

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 period ended 31 March 2020

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 14 May 2020 at 1:00 pm. This is in order to review and approve the Financial Statement for the period ended 31 March 2020.

Yours sincerely,



Sameh Mohamed Mahmandar
Authorized signatory