

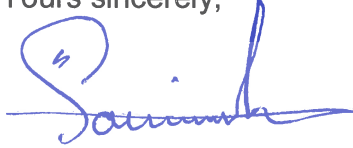
FCD/IB/192/2019
7 November 2019

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President - COO, Head of Operations Division
Dubai Financial Market
PO Box 9700
Dubai, United Arab Emirates

Subject: Results of Ithmaar Holding B.S.C. ("Ithmaar") Board of Directors meeting

Kindly be informed that Ithmaar's Board of Directors met on 7 November 2019 at 1:00pm (Bahrain Time) and approved the reviewed Interim Condensed Consolidated Financial Statements of the Company for the period ended 30 September 2019.

Yours sincerely,



Sameh Mahmandar
Authorized signatory