

FCD/IB/056/2020

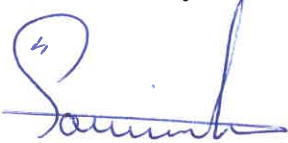
17 May 2020

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

Subject: Postponement of Ithmaar Holding B.S.C. Board of Directors' meeting

Reference to the above subject and to our letter sent on 6 April 2020 regarding postponement of preparation of interim financial results for the period ended 31 March 2020, please note that the Ithmaar Holding Board meeting relating to approval of Q1 2020 financial results has been postponed until further notice.

Yours sincerely,



Sameh Mahmandar
Authorized signatory