

### Specimen (3): Announcement of Interim Financial Results For 2<sup>nd</sup> Quarter 2019

#### To: Bahrain Bourse

We would like to inform you that the Board of Directors of Ithmaar Holding B.S.C. met on Wednesday 7 August 2019 at 02:30pm and approved the interim financial results for the 6 months ending 30 June 2019 as below:

#### 1. Current Period:

	For the 3 months ending	
	30/06/2019	31/03/2019
<b>Net Profit (Loss) Attributable to Equity Shareholders (\$) * #</b>	<b>1,260,000</b>	<b>7,106,000</b>
<b>Profit (Loss) per Equity Share (\$) cts</b>	<b>0.04</b>	<b>0.24</b>

\* Net profit (Loss) includes extraordinary non-recurring items amounting to \$ NIL for the 2<sup>nd</sup> Quarter and \$ NIL for the 1<sup>st</sup> Quarter of this year indicated above.

# Net profit (Loss) includes amount \$ NIL as a result of change in IAS/IFRS, for the 2<sup>nd</sup> Quarter and \$ NIL for the 1<sup>st</sup> Quarter period of this year indicated above.

#### 2. Comparative Results:

	For the 6 months ending	
	30/06/2019	30/06/2018
<b>Net Profit (Loss) Attributable to Equity Shareholders (\$) * #</b>	<b>8,366,000</b>	<b>4,850,000</b>
<b>Profit (Loss) per Equity Share (\$) cts</b>	<b>0.29</b>	<b>0.17</b>
<b>Cash Dividend on Equity Shares ♠</b>	<b>NIL% of share nominal value or NIL \$ per share</b>	<b>NIL% of share nominal value or NIL \$ per share</b>
<b>Bonus Share</b>	<b>NIL % of paid-up capital or NIL share for every shares held</b>	<b>NIL % of paid-up capital or NIL share for every shares held</b>

\* Net profit (Loss) includes extraordinary non-recurring items amounting to \$ NIL for the 6mths of current year compared to \$ NIL for the 6mths of the previous year indicated above.

# Net profit (Loss) includes amount \$ NIL as a result of change in IAS/IFRS. For the 6mth of the current year compared to \$ NIL for the 6mths of the previous year indicated above.

♠ This recommendation shall be subject to the AGM and the Regulatory Authorities approval.

Authorized Name and Signature: Sameh Mahmandar

Date: 7 August 2019


