

Specimen (3): Announcement of Interim Financial Results For 2nd 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
Net Profit (Loss) Attributable to Equity Shareholders (\$)* #	1,260,000	7,106,000
Profit (Loss) per Equity Share (\$) cts	0.04	0.24

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

2. Comparative Results:

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

^{*} 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.

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

Authorized Name and Signature: Sameh Mahmandar

Date: 7 August 2019

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مرخص من قبل خِلَيْوَةُ اللَّهِ مِنْ الْوَكْرِي كَشْرِكَةُ استثمارية فئة ١ Licensed as an Investment Firm Category 1 by the Central Bank of Bahrain

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