

FCD/IB/020/2020

23 March 2020

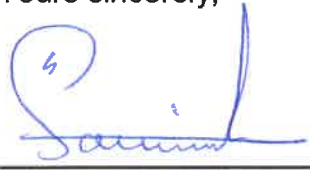
Mr. Hassan Abdulrahman Al Serkal  
Executive Vice President - COO, Head of Operations Division  
Dubai Financial Market  
PO Box 9700  
Dubai, United Arab Emirates

To respective shareholders and Dubai Financial Market

**Subject: Change of location of Annual General Meeting of Ithmaar Holding B.S.C (the "Company")**

Given the current conditions and the initiative to limit the spread of Corona virus (Covid-19), please be informed that the Company has changed the location of the Annual General Meeting of the Company to be held on Monday 30 March 2020 at 1:30 PM at the Company's head office, Seef Tower (15<sup>th</sup> floor), Al Seef District, Kingdom of Bahrain.

Yours sincerely,



Sameh Mahmandar  
Authorized Signatory