

2nd April 2020

Mrs. Shaikha Sameer Al-Zayani
Manager-Listing & Companies' Affairs
Bahrain Bourse
Manama
Kingdom of Bahrain

Dear Mrs. Shaikha,

Subject: Exemption for First Quarter Financial Results Preparation & Publication

Reference to the circular issued by the Central Bank of Bahrain (CBB) on 30th March 2020 regarding granting all listed companies exemption for 1st quarter financial results preparation & publication, kindly note that we will avail such exemption and we will prepare and publish the reviewed financial statement for the six months ending 30th June, 2020.

The date of our next board meeting for discussing and approving the reviewed 2nd quarter financial statement, will be announced at a later stage..

Thank you,
Yours Sincerely,



Sameer A. Alkhan
Assistant Group CEO



مجموعة ترافكو ش.م.ب.
Trafco Group B.S.C.