



شركة الصلْبُوكْ للتِجَارِيَّة  
SALBOOKH TRADING CO. K.S.C

التاريخ : 2017 / 08 / 07

المحترمين

السادة / شركة بورصة الكويت

تحية طيبة وبعد ،،،

الموضوع / اجتماع مجلس إدارة شركة الصلْبُوكْ التجارية

نفيدكم بأن مجلس إدارة شركة الصلْبُوكْ التجارية ش.م.ك " عامة " قد اجتمع اليوم في تمام الساعة الواحدة ظهراً يوم الثلاثاء الموافق 2018-08-07 ، واعتمد البيانات المالية المجمعة للشركة لفترة الستة أشهر المنتهية في 2018/06/30 .

وتفضلوا بقبول فائق الاحترام ،،،

شبنان فهد المطيري  
رئيس مجلس الادارة



نسخة للسادة / هيئة اسواق المال

القبلة - شارع فهد السالم - برج باناسونيك - دور ٦ - مكتب ١٩  
تأسست بتاريخ ١٩٧٣/٥/٠١ سجل تجاري رقم ١٨٩٨١ رأس المال المصرح به ١٠،٤٩٤،٢٠٤ د.ك مدفوع بالكامل

**WWW.SALBOOKH-GROUP.COM**

P.O.Box: 1974 Safat 13020 Kuwait – Tel +965 22598854 – Fax +965 22598859  
Email: Info@salbookh-group.com

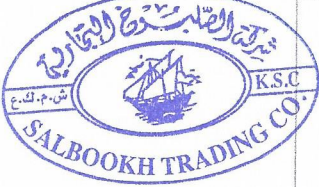
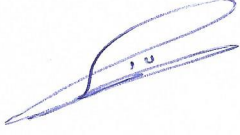
Financial Quarter Ended on	30-06-2018	الفترة المرحلية المنتهية في
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Company Name	اسم الشركة
Salbookh Trading Company K.S.C.P	شركة الصلبوخ التجارية ش.م.ك.ع
Board of Directors Meeting Date	تاريخ اجتماع مجلس الإدارة
07-08-2018	

التغيير (%)	فترة الستة أشهر المقارنة	فترة الستة أشهر الحالية	البيان Statement
Change (%)	6-Month Comparative Period	Current 6-Month Period	
	30/06/2017	30/06/2018	
(1,361)%	33,047	(416,667)	صافي الربح/الخسارة الخاص بمساهمي الشركة الأم Net Profit (Loss) represents the amount attributable to the owners of the parent Company
(1,345)%	0.33	(4.11)	ربحية/خسارة السهم الأساسية والمخفضة (فلس) Basic & Diluted Earnings per Share (fils)
(13)%	9,676,700	8,410,904	الموجودات المتداولة Current Assets
(12)%	15,124,789	13,278,680	إجمالي الموجودات Total Assets
(19)%	4,075,045	3,282,380	المطلوبات المتداولة Current Liabilities
(21)%	4,673,703	3,695,259	إجمالي المطلوبات Total Liabilities
(8)%	10,451,086	9,583,421	إجمالي حقوق الملكية الخاصة بمساهمي الشركة الأم Total Equity attributable to the owners of the Parent Company
(11)%	3,678,638	3,270,898	إجمالي الإيرادات التشغيلية Total Operating Revenue
(89)%	551,308	61,104	صافي الربح (الخسارة) التشغيلية Net Operating Profit (Loss)
174%	(491,819)	(1,349,734)	أرباح (خسائر) مرحلة / رأس المال المدفوع Retained Profit (Loss)/ Paid-Up Share Capital

التغيير (%) Change (%)	الربع الثاني المقارن	الربع الثاني الحالي	البيان Statement
	Second Quarter	Second Quarter	
	Comparative Period	Current Period	
	30/06/2017	30/06/2018	
(1,361)%	33,047	(416,667)	صافي الربح/الخسارة الخاص بمساهمي الشركة الأم Net Profit (Loss) represents the amount attributable to the owners of the parent Company
(1,345)%	0.33	(4.11)	ربحية/خسارة السهم الأساسية والمخففة (فلس) Basic & Diluted Earnings per Share (fils)
(11)%	3,678,638	3,270,898	إجمالي الإيرادات التشغيلية Total Operating Revenue
(89)%	551,308	61,104	صافي الربح (الخسارة) التشغيلية Net Operating Profit (Loss)

Increase/Decrease in Net Profit/(Loss) is due to	سبب ارتفاع/انخفاض صافي الربح/الخسارة
Due to the decline in the value of sales due to the continued impact of demand in external markets and increase competition with the rise in the value of costs, which affected the profitability of operations.	بسبب حدوث انخفاض قيمة المبيعات نظرا لاستمرار تأثر الطلب في الأسواق الخارجية و زيادة حدة المنافسة مع الارتفاع في قيمة التكاليف مما اثر على ربحية العمليات.
Total Revenue realized from dealing with related parties (value, KWD)	بلغ إجمالي الإيرادات من التعاملات مع الأطراف ذات الصلة (المبلغ د.ك.)
Nil	لا يوجد
Total Expenditures incurred from dealing with related parties (value, KWD)	بلغ إجمالي المصروفات من التعاملات مع الأطراف ذات الصلة (المبلغ د.ك.)
19,788 KD	19,788 KD

ختم الشركة Company Seal	التوقيع Signature	المسمى الوظيفي Title	الاسم Name
		رئيس مجلس الادارة	شبنان فهد المطيري

- Auditor Report Attached

- مرفق تقرير مراقب الحسابات



## **INDEPENDENT AUDITOR'S REPORT ON REVIEW OF INTERIM CONDENSED CONSOLIDATED FINANCIAL INFORMATION TO THE BOARD OF DIRECTORS OF AL-SALBOOKH TRADING COMPANY K.S.C.P.AND ITS SUBSIDIARY**

### **Introduction**

We have reviewed the accompanying interim condensed consolidated statement of financial position of Al-Salbookh Trading Company K.S.C. (Public) ("the Parent Company") and its subsidiary (together referred to as "the Group") as at 30 June 2018 and the related interim condensed consolidated statements of income and comprehensive income for the three month and six month periods then ended, and the related interim condensed consolidated statement of changes in equity and cash flows for the six month period then ended and notes, comprising a summary of significant accounting policies and other explanatory notes. The Parent Company's management is responsible for the preparation and fair presentation of this interim condensed consolidated financial information in accordance with International Accounting Standard 34 "Interim Financial Reporting" (IAS 34). Our responsibility is to express a conclusion on this interim condensed consolidated financial information based on our review.

### **Scope of Review**

We conducted our review in accordance with International Standard on Review Engagements 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". A review of interim condensed consolidated financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with International Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

### **Conclusion**

Based on our review, nothing has come to our attention that causes us to believe that the accompanying interim condensed consolidated financial information is not prepared, in all material respects, in accordance with IAS 34.

### **Emphasis of Matter**

We draw attention to note 17 to the interim condensed consolidated financial information, which describes the nature of an ongoing lawsuit relating to the Parent Company. Legal proceedings related to the lawsuit are in progress and the ultimate outcome of the matter cannot be presently determined. Our conclusion is not modified in respect of this matter.



**INDEPENDENT AUDITOR'S REPORT ON REVIEW OF INTERIM CONDENSED CONSOLIDATED FINANCIAL INFORMATION TO THE BOARD OF DIRECTORS OF AL-SALBOUKH TRADING COMPANY K.S.C.P. AND ITS SUBSIDIARY (CONTINUED)**

**Report on Other Legal and Regulatory Requirements**

Furthermore, based on our review, the interim condensed consolidated financial information is in agreement with the accounting records. We further report that nothing has come to our attention indicating any contravention during the six month period ended 30 June 2018 of the Companies Law no. 1 of 2016, its executive bylaws, nor of the Parent Company's articles of association has occurred during the six month period ended 30 June 2018 that might have had a material effect on the business of the Group or on its financial position.

We further report that, during the course of our review, we have not become aware of any material violations during the six month period ended 30 June 2018 of the provision of Law No. 7 of 2010 concerning the Establishment of the Capital Markets Authority and the Regulation of Securities' Activity and its related regulations.

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Ahmed Mohammed Abdulrahman Al-Rasheed  
License No. 39 A  
PricewaterhouseCoopers (Al-Shatti & Co.)