

التاريخ: 2018/08/14م

السادة / بورصة الكويت الموقرين

السلام عليكم ورحمة الله وبركاته ،،،

الموضوع : إفصاح عن معلومة جوهرية

بالإشارة إلى الموضوع أعلاه ، مرفق لكم نموذج نتائج البيانات المالية المرحلية ( الربع الأول ) لشركة مينا العقارية ش م ك ( عامة ) .

وتفضلوا بقبول فائق الإحترام ...



شبنان فهد المطيري  
عضو مجلس الإدارة التنفيذي

**Quarterly Financial Statement Results Form (Q1)**  
Kuwaiti Company (KWD)

نموذج نتائج البيانات المالية المرحلية (الربع الأول)  
الشركات الكويتية (د.ك.)

Financial Quarter Ended on	30 June 2018	الفترة المرحلية المنتهية في
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Company Name	اسم الشركة
MENA Real Estate Company k.s.c.p.	شركة مينا العقارية
Board of Directors Meeting Date	تاريخ اجتماع مجلس الإدارة
14 August 2018	

التغيير (%)	الربع الأول المقارن First Quarter Comparative Period	الربع الأول الحالي First Quarter Current Period	البيان Statement
Change (%)	30/06/2017	30/06/2018	
99%	(57,556)	(114,361)	صافي الربح/الخسارة الخاص بمساهمي الشركة الأم Net Profit (Loss) represents the amount attributable to the owners of the parent Company
97%	(0.71)	(1.40)	ربحية/خسارة السهم الأساسية والمخففة (فلس) Basic & Diluted Earnings per Share (fils)
(35%)	2,711,522	1,770,330	الموجودات المتداولة Current Assets
(12%)	14,931,738	13,148,059	إجمالي الموجودات Total Assets
(38%)	2,607,307	1,612,417	المطلوبات المتداولة Current Liabilities
(28%)	3,250,386	2,341,759	إجمالي المطلوبات Total Liabilities
(8%)	11,628,859	10,755,825	إجمالي حقوق الملكية الخاصة بمساهمي الشركة الأم Total Equity attributable to the owners of the Parent Company
14%	37,113	42,285	إجمالي الإيرادات التشغيلية Total Operating Revenue
89%	(64,091)	(121,416)	صافي الربح (الخسارة) التشغيلية Net Operating Profit (Loss)
374%	(0.003)	(0.014)	أرباح (خسائر) مرحلة رأس المال المدفوع Retained Profit (Loss) / Paid-Up Share Capital

القبيلة. شارع فهد السالم. برج باناسونيك. الدور السادس - ص. ب. 38381 ضاحية عبد الله السالم 72254 الكويت

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سبب ارتفاع/انخفاض صافي الربح/الخسارة	Increase/Decrease in Net Profit/(Loss) is due to
يعود صافي الخسارة للفترة الحالية إلى الدخل التشغيلي والزيادة في المصاريف التشغيلية.	Net loss for the current period is due to operational income and increase in operational expenses.
بلغ إجمالي الإيرادات من التعاملات مع الأطراف ذات الصلة (المبلغ د.ك.)	Total Revenue realized from dealing with related parties (value, KWD)
لا يوجد	NIL
بلغ إجمالي المصروفات من التعاملات مع الأطراف ذات الصلة (المبلغ د.ك.)	Total Expenditures incurred from dealing with related parties (value, KWD)
KWD50,000/-	KWD50,000/-

الاسم Name	المسمى الوظيفي Title	التوقيع Signature	ختم الشركة Company Seal
Shabnan Al Mutairi	Executive Board Member		

- Auditor Report Attached

- مرفق تقرير مراقب الحسابات

## **Report on review of interim condensed consolidated financial information**

To the board of directors of  
MENA Real Estate Company – KSCP  
Kuwait

### *Introduction*

We have reviewed the accompanying interim condensed consolidated statement of financial position of MENA Real Estate Company – KSCP (the “Parent Company”) and Subsidiaries (together the “Group”) as of 30 June 2018 and the related interim condensed consolidated statements of profit or loss, profit or loss and other comprehensive income, changes in equity and cash flows for the three-month period then ended. Management is responsible for the preparation and presentation of this interim condensed consolidated financial information in accordance with International Accounting Standard 34, “Interim Financial Reporting”. 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 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 International Accounting Standard 34, “Interim Financial Reporting”.

### **Report on review of other legal and regulatory requirements**

Based on our review, the interim condensed consolidated financial information is in agreement with the books of the Parent Company. We further report that, to the best of our knowledge and belief, no violations of the Companies Law No. 1 of 2016 and its Executive Regulations, or of the Memorandum of Incorporation and Articles of Association of the Parent Company, as amended, have occurred during the three-month period ended 30 June 2018 that might have had a material effect on the business or financial position of the Parent Company.

Anwar Y. Al-Qatami, F.C.C.A.  
(Licence No. 50-A)  
of Grant Thornton – Al-Qatami, Al-Aiban & Partners

Kuwait  
..... 2018