



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

التاريخ : 2019 / 05 / 14

المحترمين

السادة / شركة بورصة الكويت

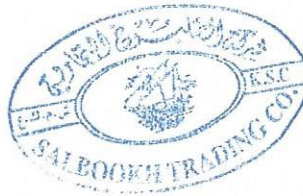
تحية طيبة وبعد ،،،

الموضوع / اجتماع مجلس إدارة شركة الصلْبُوكْ التجارية

نفيدكم علماً بأن مجلس إدارة شركة الصلْبُوكْ التجارية ش.م.ك " عامة " قد اجتمع اليوم الثلاثاء الموافق 2019-05-14 في تمام الساعة الثانية ظهراً ، واعتمد البيانات المالية المجمعة للشركة لفترة الثلاثة أشهر المنتهية في 2019/03/31 .

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 ١٩٧٣/٥/٢٧ 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	31/03/2019	الفترة المرحلية المنتهية في
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Company Name	اسم الشركة
Salbookh Trading Company K.S.C.P	شركة الصلбоخ التجارية ش.م.ك.ع
Board of Directors Meeting Date	تاريخ اجتماع مجلس الإدارة
14/05/2019	

التغيير (%) Change (%)	الربع الأول المقارن	الربع الأول الحالي	البيان Statement
	First Quarter Comparative Period	First Quarter Current Period	
	31/03/2018	31/03/2019	
110.02%	(187,189)	(393,135)	صافي الربح/الخسارة الخاص بمساهمي الشركة الأم Net Profit (Loss) represents the amount attributable to the owners of the parent Company
110.33%	(1.84)	(3.87)	ربحية/خسارة السهم الأساسية والمخفضة (فلس) Basic & Diluted Earnings per Share (fils)
(12.07)%	9,139,854	8,036,286	الموجودات المتداولة Current Assets
(8.73)%	14,064,381	12,835,957	إجمالي الموجودات Total Assets
(5.52)%	3,852,652	3,640,158	المطلوبات المتداولة Current Liabilities
(6.75)%	4,307,336	4,016,744	إجمالي المطلوبات Total Liabilities
(9.61)%	9,757,045	8,819,213	إجمالي حقوق الملكية الخاصة بمساهمي الشركة الأم Total Equity attributable to the owners of the Parent Company
(84.31)%	2,200,907	345,270	إجمالي الإيرادات التشغيلية Total Operating Revenue
(289.41)%	41,917	(79,395)	صافي الربح (الخسارة) التشغيلية Net Operating Profit (Loss)
90.65%	0.107	0.204	أرباح (خسائر) مرحلة / رأس المال المدفوع Retained Profit (Loss)/ Paid-Up Share Capital

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 impact of demand in external markets with the increase of ratios in the value of costs, which affected the profitability of operations.	بسبب حدوث انخفاض قيمة المبيعات نظرا لتأثر الطلب في الاسواق الخارجية مع الارتفاع النسبي 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.)
11,365 KD	11,365 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.P. ("the Parent Company") and its subsidiary (together referred to as "the Group") as at 31 March 2019 and the related interim condensed consolidated statements of income, comprehensive income, changes in equity and cash flows for the three month period then ended 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.



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 (CONTINUED)

Report on Other Legal and Regulatory Requirements

Furthermore, based on our review, nothing has come to our attention indicating that the interim condensed consolidated financial information is not in agreement with the books of accounts of the parent company. We further report that, to the best of our knowledge and belief, we have not become aware of any violations of the Companies Law No. 1 of 2016 and its executive bylaw during the three month period ended 31 March 2019 that might have had a material effect on the business of the group or on its financial position.

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

XX May 2019
Kuwait