



CMP/JUN/2018/0020

25<sup>th</sup> June 2018

**Mr. Hassan Al Serkal**

EVP, COO – Head of Operations Division, Market Operations Division

Dubai Financial Market

P.O Box 9700

Dubai - United Arab Emirates

Dear Mr. Al Serkal,

**Subject: GFH Financial Group's Board Meeting Scheduled on 13th August 2018**

GFH Financial Group ("GFH") would like to inform its shareholders and the markets that its Board of Directors will meet on Monday 13<sup>th</sup> August 2018 at 1 p.m. Bahrain's time to discuss and approve the interim financial statements for Q2 2018.

Yours Sincerely,

A handwritten signature in blue ink, enclosed within a blue rectangular box. The signature is stylized and appears to read 'Nabeel Mirza'.

**Nabeel Mirza**

Senior Director Compliance & MLRO