



CMP/SEP/2017/0007  
19<sup>th</sup> September 2017

**Sh. Khalifa Bin Ebrahim Al Khalifa**  
Chief Executive Officer  
Bahrain Bourse  
P.O Box 3203  
Manama - Kingdom of Bahrain

Dear Sh. Khalifa,

**Subject: GFH's Board of Directors Meeting Scheduled on 25<sup>th</sup> September 2017**

Further to GFH's notification of 19<sup>th</sup> September 2017 regarding GFH's Board of Directors meeting scheduled on Monday 25<sup>th</sup> September 2017, please note that the time of the meeting has been changed to 1.00 p.m. Bahrain time (from 10:00 a.m. Bahrain time) on the same date, 25<sup>th</sup> September 2017.

Yours Sincerely,

A handwritten signature in blue ink, enclosed in a blue rectangular box. The signature appears to be 'Nabeel Mirza'.

**Nabeel Mirza**  
Senior Director Compliance & MLRO