



CMP/JUN/2017/0008
24TH June 2017

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: Interim Financial Statements – Q2/2017 for the period ending 30th June 2017

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors will meet on Sunday, 13th August 2017 (at 1:00 p.m. Bahrain time) to discuss and approve the financial results for Q2-2017 (period ending 30th June 2017).

In case of any rescheduling or any changes to the agenda of the Board Meeting, a notification will be issued accordingly.

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