



CMP/JUN/2018/0020

25th 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 13th 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, appearing to read 'Nabeel Mirza', enclosed within a blue rectangular box. The signature is fluid and cursive.

Nabeel Mirza

Senior Director Compliance & MLRO