



CMP/SEP/2017/0007
19th September 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: GFH's Board of Directors Meeting Scheduled on 25th September 2017

Further to GFH's notification of 19th September 2017 regarding GFH's Board of Directors meeting scheduled on Monday 25th 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, 25th September 2017. Below is the agenda of the Board meeting:

1. Review and discuss the Bank Strategy and Business Plan
2. Review and approval of internal policies.
3. Other matters as may be raised by the Board of Directors.

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