CMP/DEC/2012/0009

24TH December 2012

Mr. Hassan Al Serkal
EVP, COO – Head of Operations Division
Market Operations Division
Dubai Financial Market
PO Box 9700
Dubai - United Arab Emirates

Dear Mr. Al Serkal,

Sub: Board of Directors Meeting – Annual Financial Statements for the year 2012 (Period ending 31st December 2012)

With reference to the subject, please be advised that the Board of Directors of Gulf Finance House will meet to discuss and approve the *Annual Financial statements for the year 2012* (period ending 31st December 2012) on **Thursday, the 21st February 2013 after 1:00 pm (Bahrain Standard Time)**

In case there is any change in the planned date or time of the meeting, we will notify you accordingly.

We thank you for your continued support and co-operation; should you have any query please feel free to contact us.

Yours Sincerely,

Nabeel Mirza
Compliance Manager & MLRO

CMP/DEC/2012/0009

24TH December 2012

Ms. Noura Al Hatimi
AVP - Head of Listing & Disclosure Dept.
Dubai Financial Market
PO Box 9700
Dubai - United Arab Emirates

Sub: Board of Directors Meeting – Annual Financial Statements for the year 2012 (Period ending 31st December 2012)

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Nabeel Mirza
Compliance Manager & MLRO