CMP/DEC/2014/0004
24th December 2014

Mr. Hassan Al Serkal
EVP, COO – Head of Operations Division
Market Operations Division
Dubai Financial Market
PO Box 9700
Dubai - United Arab Emirates
Fax: +971 4331 7309

Dear Mr. Al Serkal,

Subject: Board Meeting Notification to discuss & approve the Audited Financial Statements for the year 2014, Period ending 31st December 2014

With reference to the subject, please be advised that the meeting of the Board of Directors of Gulf Finance House to discuss and approve the audited financial statements for the year 2014 (period ending 31st December 2014) will be held on Sunday, 22nd February 2015 after 1.00 p.m. (Bahrain time).

In case of any rescheduling of the meeting, we will notify you accordingly.

Yours Sincerely,

Nabeel Mirza
Compliance Director & MLRO