CMP/MAR/2015/0022
24th March 2015

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: Interim Financial Statements – Q1/2015
for the period ending 31st March 2015

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 financial statements for the first quarter of the year 2015 (period ending 31st March 2015) will be held on Wednesday, 13th May 2015 after 1.00 p.m. (Bahrain time).

In case of any changes to the date or time of the meeting, you will be notified accordingly.

Thanking you for your continued co-operation and support.

Yours Sincerely,

Nabeel Mirza
Compliance Director & MLRO