



CMP/DEC/2016/0015
26th December 2016

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: Board Meeting Notification to discuss & approve the Audited Financial
Statements for the year 2016, period ending 31st December 2016**

With reference to the subject, please be advised that the meeting of the Board of Directors of GFH Financial Group to discuss and approve the audited financial statements for the year 2016 (period ending 31st December 2016) will be held on Sunday, 12th February 2017 at 1.00 p.m. (Bahrain time) .

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

Yours Sincerely,

A handwritten signature in blue ink, enclosed within a blue rectangular box. The signature appears to be 'Nabeel Mirza'.

Nabeel Mirza
Compliance Director & MLRO