CMP/AUG/2016/0003
1st August 2016

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

Subject: GFH's Board of Directors to Discuss Recommendation to De-list from KSE

Reference is made to GFH Financial Group's announcement dated 22nd June 2016 regarding the Board meeting to be held on Wednesday, 10th August 2016 to discuss and approve the interim financial statements for Q2-2016 (period ended 30th June 2016).

Please be advised that an additional item has been added to the agenda of the said Board meeting, and that is to discuss the recommendation to de-list from Kuwait Stock Exchange.

Yours Sincerely,

Nabeel Mirza
Compliance Director & MLRO