CMP/MAR/2016/0004
10th March 2016

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: Ordinary General Meeting of GFH Financial Group

GFH Financial Group is pleased to invite the shareholders to attend its Ordinary General Meeting for the financial year ended 31st December 2015, to be held on Tuesday 29th March, 2016 at 10.00am at the Group's headquarters, located at Bahrain Financial Harbour, East Tower - 28th Floor to discuss and approve the attached agenda.

We thank you for your cooperation and continued support.

Yours Sincerely,

Nabeel Mirza
Compliance Director & MLRO

Enclosure:
- Ordinary General Meeting Agenda