



CMP/DEC/2017/0012

24th December 2017

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 to Discuss & Approve the
Audited Financial Statements for Year 2017 (Period Ending 31 December 2017)**

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors will meet on Tuesday, 13th February 2018 (at 1:00 p.m. Bahrain time) to discuss and approve the financial results for year 2017 (year ending 31st December 2017).

In case of any changes in the date or agenda of the meeting, a notification will be issued accordingly.

Yours Sincerely,

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

Nabeel Mirza

Senior Director Compliance & MLRO