



CMP/SEP/2017/0006
19th September 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: GFH's Board of Directors Meeting Scheduled on 25th September 2017

GFH would like to inform its shareholders and the markets that its Board of Directors will meet on Monday, 25th September 2017 (at 10 a.m. Bahrain time) to:

1. Review and discuss the Bank Strategy and Business Plan
2. Review and approval of internal policies.
3. Other matters as may be raised by the Board of Directors.

In case of rescheduling of the Board 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