



CMP/AUG/2018/0017

28th August 2018

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 3rd September 2018

GFH would like to inform its shareholders and the markets that its Board of Directors will meet on Monday, 3rd September 2018 (at 1 p.m. Bahrain time) to:

1. Review and discuss the Bank's strategy and business plan;
2. 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, appearing to read 'Nabeel Mirza', is enclosed within a blue oval. The signature is fluid and cursive.

Nabeel Mirza

Senior Director Compliance & MLRO