



CMP/DEC/2018/0010

25th December 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 Financial Group's Board Meeting Scheduled on 10th February 2019

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors will meet on Sunday 10th February 2019 at 1 p.m. Bahrain's time to discuss and approve the annual audited financial statements for the financial year ending 31st December 2018.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Nabeel Mirza', enclosed within a blue oval.

Nabeel Mirza

Senior Director Compliance & MLRO