



CMP/MAR/2018/0022

21st March 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 27th March 2018

GFH would like to inform its shareholders and the markets that its Board of Directors will meet on Tuesday 27th March 2018 at 2 p.m. Bahrain time to discuss its current and future investments strategy.

Yours Sincerely,

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

Nabeel Mirza

Senior Director Compliance & MLRO