



CMP/MAR/2018/0028

27th 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: Interim Financial Statements – Q1-2018 for the period ending 31st March 2018

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors will meet on Sunday, 13th May 2018 (at 1.00 p.m. Bahrain time) to discuss and approve the financial results for Q1-2018 (period ending 31st March 2018).

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