



CMP/SEP/2018/0018

25th September 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 11th November 2018

GFH Financial Group ("GFH") would like to inform its shareholders and the markets that its Board of Directors will meet on Sunday 11th November 2018 at 1 p.m. Bahrain's time to discuss and approve the interim financial statements for Q3 2018.

Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'Nabeel Mirza', enclosed within a blue oval. The signature is fluid and cursive.

Nabeel Mirza

Senior Director Compliance & MLRO