



CMP/MAR/2019/0010

7th March 2019

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 Meeting Scheduled on 17th March 2019

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors will meet on Sunday 17th March 2019 at 1 p.m. Bahrain's time to discuss the Group's business strategy and other internal matters.

Yours Sincerely,

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

Nabeel Mirza

Head of Compliance & MLRO