



CMP/MAR/2019/0030

21<sup>st</sup> 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: Extraordinary General Meeting & Annual General Assembly Meeting for the  
Financial Year 2018**

GFH Financial Group would like to advise the shareholders and the markets that the Extraordinary General Meeting and Ordinary General Meeting scheduled for today Thursday, 21<sup>st</sup> March 2019, were unable to meet the required quorum, as the quorum met today was 38.99%.

Accordingly, the second meeting will be held on Thursday, 28<sup>th</sup> March 2019 at 10.00 am at the Group's headquarters, located at Bahrain Financial Harbour, East Tower - 28th Floor.

Yours Sincerely,

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

**Nabeel Mirza**

Head of Compliance & MLRO