



BH MUBASHER
بي اتش مباشر

BH Mubasher Financial Services P.S.C

Board of Directors Meeting Results

Date	09 Aug 2020
Name of the Listed Company	BH Mubasher Financial Services P.S.C
Date and day of the meeting:	Thursday 06 th of Aug 2020
The starting time of the meeting	12:00pm
The ending time of the meeting	2:00pm
Number of board members present	5 Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1- The Board Approved the previous meeting minutes. 2- The Board Approved the financial statements for Q1 & Q2 of 2020. 3- The Board reviewed the latest developments and discussed the investment opportunities available and authorized the executive management to conduct the evaluation reports and due diligence study.

Thank you & Best Regards,

Abdel Al Hadi Al Sa'di
Chief Executive Officer

