



BH MUBASHER
بي اتش مباشر

BH Mubasher Financial Services P.S.C

Board of Directors Meeting Results

Date	24 December 2020
Name of the Listed Company	BH Mubasher Financial Services P.S.C
Date and day of the meeting:	Thursday 24 December 2020
The starting time of the meeting	1:00 pm
The ending time of the meeting	2:00 pm
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 reviewed and discussed the latest developments regarding the investment opportunities obtainable, where the BOD authorized the CEO to take the necessary arrangements to finalizes studying the acquisition of the selected investment, taking into consideration the interest of the company and the shareholders alike.

Thank you & Best Regards,

Abdel Al Hadi Al Sa'di
Chief Executive Officer

