



BH MUBASHER
بي اتش مباشر

BH Mubasher Financial Services P.S.C

Board of Directors Meeting

Date	08 October 2020
Name of the Listed Company	BH Mubasher Financial Services P.S.C
Date and day of the meeting	Wednesday 21st of October 2020
Meeting starting time	2:30 pm
The agenda of the meeting	1- Approve the previous meeting minutes. 2- Review and approve the financial statements for Q3 of 2020. 3- Review the latest developments regarding investment opportunities. 4- Any other matters.

Thank you & Best Regards,

Abdel Al Hadi Al Sa'di
Chief Executive Officer

