



BH MUBASHER
بي اتش مباشر

BH Mubasher Financial Services P.S.C

Board of Directors Meeting Results

Date	21 October 2020
Name of the Listed Company	BH Mubasher Financial Services P.S.C
Date and day of the meeting:	Wednesday 21 st of Oct 2020
The starting time of the meeting	2:30 pm
The ending time of the meeting	3:30 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 approved the financial statements for Q3 of 2020. 3- The Board reviewed the latest developments regarding investment opportunities

Thank you & Best Regards,

Abdel Al Hadi Al Sa'di
Chief Executive Officer

