



**BH MUBASHER**  
بي اتش مباشر

**BH Mubasher Financial Services P.S.C**

**Board of Directors Meeting**

|                                    |                                                                                               |
|------------------------------------|-----------------------------------------------------------------------------------------------|
| <b>Date</b>                        | <b>22 April 2021</b>                                                                          |
| <b>Name of the Listed Company</b>  | <b>BH Mubasher Financial Services P.S.C</b>                                                   |
| <b>Date and day of the meeting</b> | <b>Wednesday 28 April 2021</b>                                                                |
| <b>Meeting starting time</b>       | <b>12:00pm</b>                                                                                |
| <b>The agenda of the meeting</b>   | <b>1- Discuss the consolidated Financial Statements Q1 of 2021.<br/>2- Any other matters.</b> |

**Thank you & Best Regards,**

**Abdel Al Hadi Al Sa'di**  
**Chief Executive Officer**

