



BHM CAPITAL
بي إتش إم كابيتال

BHM Capital Financial Services P.S.C
Board of Directors Meeting Results

Date	08 December 2021
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting:	Wednesday 08 December 2021
The starting time of the meeting	12:00 pm
The ending time of the meeting	01:00 pm
Number of board members present	5 Members
Quorum achieved (%)	100 %
Decisions / Resolutions of the meeting	1- Approve the Budget of 2022. 2- Discuss other operational matters.

Thank you & Best Regards,

Abdel Al Hadi Al Sa'di
Chief Executive Office

