



BH MUBASHER
بي اتش مباشر

BH Mubasher Financial Services P.S.C

Board of Directors Meeting

Date	11 February 2021
Name of the Listed Company	BH Mubasher Financial Services P.S.C
Date and day of the meeting	Tuesday 16 February 2021
Meeting starting time	12:00pm
The agenda of the meeting	1- Discuss the consolidated Financial Statements for the year ended 31 DEC 2020. 2- Discuss 2020 Operational Performance. 3- Discuss 2021 Budget Proposal. 4- Discuss Investment Opportunities. 5- Any other matters.

Thank you & Best Regards,

Abdel Al Hadi Al Sa'di
Chief Executive Officer

