



BH MUBASHER
بي اتش مباشر

BH Mubasher Financial Services P.S.C

Board of Directors Meeting Results

Date	02 May 2021
Name of the Listed Company	BH Mubasher Financial Services P.S.C
Date and day of the meeting:	Thursday 29 April 2021
The starting time of the meeting	12:00 pm
The ending time of the meeting	1:30 pm
Number of board members present	5 Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1- Approve the consolidated Financial Statements Q1 of 2021. 2- Discuss the usual Operational Matters.

Thank you & Best Regards,

Abdel Al Hadi Al Sa'di
Chief Executive Officer

