



BHM CAPITAL
بي إتش ام كابيتال

BHM Capital Financial Services P.S.C

Board of Directors Meeting

Date	09 Feb 2022
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting	Monday 14 Feb 2022
Meeting starting time	12:00 pm
The agenda of the meeting	1- Reviewing and approving the Annual Consolidated Financial Statements for the year 2021. 2- Specifying the date of Annual General Assembly Meeting. 3- Discussing the Operational Matters.

Thank you & Best Regards,

Abdel Al Hadi Al Sa'di
Chief Executive Officer

