



BHM CAPITAL
بي إتش إم كابيتال

BHM Capital Financial Services P.S.C

Board of Directors Meeting

Date	21 June 2022
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting	Thursday 23 June 2022
Meeting starting time	12:00 pm
The agenda of the meeting	1- Elect Chairman & Deputy Chairman of the Board of Directors. 2- Discussing the Operational Matters.

Thank you & Best Regards,

Abdel Al Hadi Al Sa'di
Chief Executive Officer

