



BHM CAPITAL
بي اتش ام كابيتال

BHM Capital Financial Services P.S.C

Board of Directors Meeting

Date	06 Feb 2023
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting	Friday 10 Feb 2023
Meeting starting time	11:00 am
The agenda of the meeting	1- Reviewing and approving the Annual Consolidated Financial Statements for the year 2022. 2- Discussing the Operational Matters.

Ma'an Albostami
Board Secretary

Thank you & Best Regards,

