



BHM CAPITAL
بي إتش ام كابيتال

BHM Capital Financial Services P.S.C

Board of Directors Meeting

Date	Monday 16 October 2023
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting	Friday 20 October 2023
Meeting starting time	10:30 AM
The agenda of the meeting	1- Reviewing and approving Q3 Financial Statements of the year 2023. 2- Discussing operational matters.

Thank you & Best Regards,

Ma'an Albostami

Board Secretary