



BHM CAPITAL
بي اتش ام كابيتال

BHM Capital Financial Services P.S.C

Board of Directors Meeting

Date	Wednesday 31 Jan 2024
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting	Monday 05 Feb 2024
Meeting starting time	12:00 PM
The agenda of the meeting	1- Reviewing and approving the Annual Consolidated Financial Statements for the year 2023. 2- Discussing the Operational Matters.

Thank you & Best Regards,

Ma'an Albostami
Board Secretary

