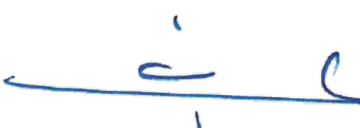


BHM Capital Financial Services P.S.C
Board of Directors Meeting

Date	Thursday 06 March 2025
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting	Tuesday 11 March 2025
Meeting starting time	11:00 AM
The agenda of the meeting	To discuss, consider or, as the case may be, approve: 1- The audited financial statements for the financial year ended 31st December 2024. 2- The annual general assembly agenda and call for the annual general assembly meeting to convene on a date and time to be agreed upon with the Ministry of Economy.

Thank you & Best Regards,


Abdel Hadi Al Sa'di
Chief Executive Officer

