



CMP/NOV/2018/0002

5<sup>th</sup> November 2018

**Mr. Hassan Al Serkal**

EVP, COO – Head of Operations Division, Market Operations Division

Dubai Financial Market

P.O Box 9700

Dubai - United Arab Emirates

Dear Mr. Al Serkal,

**Subject: Change in GFH Financial Group's Board Meeting**

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors meeting scheduled on Sunday 11<sup>th</sup> November 2018 has been postponed to Tuesday 13<sup>th</sup> November 2018 at 1 p.m. Bahrain's time. The agenda of the meeting will be as per the below:

- 1- To discuss and approve the interim financial statements for Q3 2018;
- 2- Review and discuss the Bank's strategy and business plan pertaining to mergers & acquisition and the Bank's real estate portfolio; and
- 3- Other matters.

Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'Nabeel Mirza', enclosed within a blue oval shape.

**Nabeel Mirza**

Senior Director Compliance & MLRO