

**Subject: Board Meeting Notification to discuss & approve the
Audited Financial Statements for the year 2014,
Period ending 31st December 2014**

With reference to the subject, please be advised that the meeting of the Board of Directors of Gulf Finance House to discuss and approve the audited financial statements for the year 2014 (period ending 31st December 2014) will be held on Sunday, 22nd February 2015 after 1.00 p.m. (Bahrain time).

In case of any rescheduling of the meeting, we will notify you accordingly.