



CMP/MAR/2018/0036

27<sup>th</sup> March 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: Results of GFH's Board Meeting Held on 27<sup>th</sup> March 2018**

GFH Financial Group ("GFH") would like to advise its shareholders and the markets that its Board of Directors has met today, Tuesday, 27<sup>th</sup> March 2018 and have discussed and resolved the following:

1. The future business plan of certain departments within the Bank.
2. Other internal matters.

Yours Sincerely,

A handwritten signature in blue ink, enclosed within a blue rectangular box. The signature is stylized and appears to read 'Nabeel Mirza'.

**Nabeel Mirza**

Senior Director Compliance & MLRO