



CMP/MAR/2016/0014

22nd March 2016

Mr. Hassan Al Serkal

EVP, COO – Head of Operations Division

Market Operations Division

Dubai Financial Market

PO Box 9700

Dubai - United Arab Emirates

Fax: +971 4331 7309

Dear Mr. Al Serkal,

**Subject: Interim Financial Statements – Q1/2016
for the period ending 31st March 2016**

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors will meet on Wednesday, 11th May 2016 (after 1.00 p.m. Bahrain time) to discuss and approve the financial results for Q1-2016 (period ending 31st March 2016).

In case of rescheduling of the Board Meeting, a notification will be issued accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to be 'Nabeel Mirza', written over a light blue horizontal line.

Nabeel Mirza

Compliance Director & MLRO