



CMP/SEP/2019/0014
25th September 2019

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: GFH's Board Meeting Scheduled on 13th November 2019

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors will meet on Wednesday 13th November 2019 at 1 p.m. Bahrain's time to discuss and approve the interim financial results for Q3 2019.

Yours Sincerely,

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

Nabeel Mirza
Head of Compliance