

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,

Nabeel Mirza Head of Compliance

GFH Financial Group B.S.C., P.O. Box 10006, Manama, Kingdom of Bahrain, (T) +973 17538538, (F) +973 17540006, info@gfh.com, www.gfh.com GFH Financial Group B.S.C. is a public joint stock company incorporated in the Kingdom of Bahrain with CR 44136 and licensed as an Islamic wholesale bank by the Central Bank of Bahrain