



CMP/DEC/2019/0020

24th December 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 12th February 2020

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors will meet on Wednesday 12th February 2020 at 1 p.m. Bahrain's time to discuss and approve the annual audited financial statements for the financial year ending 31st December 2019.

Yours Sincerely,

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

Nabeel Mirza

Corporate Governance Officer