

CMP/MAR/2017/0024 26th March 2017

Mr. Hassan Al Serkal

EVP, COO – Head of Operations Division

Market Operations Division

Dubai Financial Market

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Dubai - United Arab Emirates

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Dear Mr. Al Serkal,

Subject: Interim Financial Statements – Q1/2017 for the period ending 31st March 2017

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors will meet on Thursday, 11th May 2017 (at 1.00 p.m. Bahrain time) to discuss and approve the financial results for Q1-2017 (period ending 31st March 2017).

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

Yours Sincerely,

Nabeel Mirza

Compliance Director & MLRO