



CMP/SEPT/2015/0014

17<sup>th</sup> September 2015

**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 – Q3/2015  
for the period ending 30<sup>th</sup> September 2015**

With reference to the subject, please be advised that the meeting of the Board of Directors of Gulf Finance House to discuss and approve the financial statements for the third quarter of the year 2015 (period ending 30<sup>th</sup> September 2015) will be held on Wednesday, 11<sup>th</sup> November 2015 after 1.00 p.m. (Bahrain time).

In case of any changes to the date or time of the meeting, you will be notified accordingly.

Thanking you for your continued co-operation and support.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Nabeel Mirza", is written over a light blue circular stamp.

**Nabeel Mirza**

Compliance Director & MLRO