



CMP/NOV/2018/0002

5<sup>th</sup> November 2018

**Sh. Khalifa Bin Ebrahim Al Khalifa**

Chief Executive Officer

Bahrain Bourse

P.O Box 3203

Manama - Kingdom of Bahrain

Dear Sh. Khalifa,

**Subject: Change in GFH Financial Group's Board Meeting**

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors meeting scheduled on Sunday 11<sup>th</sup> November 2018 has been postponed to Tuesday 13<sup>th</sup> November 2018 at 1 p.m. Bahrain's time. The agenda of the meeting will be as per the below:

- 1- To discuss and approve the interim financial statements for Q3 2018;
- 2- Review and discuss the Bank's strategy and business plan pertaining to mergers & acquisition and the Bank's real estate portfolio; and
- 3- Other matters.

Yours Sincerely,

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

**Nabeel Mirza**

Senior Director Compliance & MLRO