



CMP/NOV/2017/0007

12<sup>th</sup> November 2017

**Mr. Hassan Al Serkal**

EVP, COO – Head of Operations Division

Market Operations Division

Dubai Financial Market

PO Box 9700

Dubai - United Arab Emirates

Dear Mr. Al Serkal,

**Subject: Results of GFH's Board of Directors Meeting held on 12<sup>th</sup> November 2017**

GFH Financial Group ("GFH") would like to advise its shareholders and the markets that its Board of Directors has met today, Sunday 12<sup>th</sup> November 2017, and has discussed and approved the following:

1. The financial results for Q3-2017, period ended 30<sup>th</sup> September 2017.
2. Other matters.

Enclosed are the approved financial results for Q3-2017, period ended 30<sup>th</sup> September 2017.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Nabeel Mirza', written over a white background.

**Nabeel Mirza**

Senior Director Compliance & MLRO