



CMP/SEP/2017/0009

25<sup>th</sup> September 2017

**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: Results of GFH’s Board of Directors Meeting held on 25<sup>th</sup> September 2017**

GFH Financial Group (“GFH”) would like to advise its shareholders and the markets that its Board of Directors has met today, Monday, 25<sup>th</sup> September 2017 at 1:00 p.m., and have resolved/discussed the following:

1. Review and approve internal policies.
2. Review the Bank’s strategy and business plan.
3. Review and update on the Bank’s legal claims and recoveries.

Yours Sincerely,

A handwritten signature in blue ink, enclosed within a blue rectangular box. The signature is stylized and appears to read 'Nabeel Mirza'.

**Nabeel Mirza**

Senior Director Compliance & MLRO