



CMP/MAR/2019/0017

17<sup>th</sup> March 2019

**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 Meeting Held on 17<sup>th</sup> March 2019**

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors has met today Sunday 17<sup>th</sup> March 2019 at 1 p.m. Bahrain's time to discuss and approve the Group's business strategy for 2019 and other internal matters.

Yours Sincerely,

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

**Nabeel Mirza**

Head of Compliance & MLRO