



CMP/DEC/2015/0013
24th December 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: Board Meeting Notification to discuss & approve the
Audited Financial Statements for the year 2015,
Period ending 31st December 2015**

With reference to the subject, please be advised that the meeting of the Board of Directors of GFH Financial Group to discuss and approve the audited financial statements for the year 2015 (period ending 31st December 2015) will be held on Wednesday, 10th February 2016 after 1.00 p.m. (Bahrain time).

In case of any rescheduling of the meeting, we will notify you accordingly.

Yours Sincerely,

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

Nabeel Mirza
Compliance Director & MLRO