



CMP/SEPT/2016/0013
25th September 2016

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: Interim Financial Statements – Q3/2016
for the period ending 30th September 2016**

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors will meet on Sunday, 13th November 2016 (at 1:00 p.m. Bahrain time) to discuss and approve the financial results for Q3-2016 (period ending 30th September 2016).

In case of rescheduling of the Board Meeting, a notification will be issued accordingly.

Yours Sincerely,

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

Nabeel Mirza
Compliance Director & MLRO