



CMP/MAR/2018/0022

21<sup>st</sup> March 2018

**Sh. Khalifa Bin Ebrahim Al Khalifa**

Chief Executive Officer

Bahrain Bourse

P.O Box 3203

Manama - Kingdom of Bahrain

Dear Sh. Khalifa,

**Subject: GFH's Board of Directors Meeting Scheduled on 27<sup>th</sup> March 2018**

GFH would like to inform its shareholders and the markets that its Board of Directors will meet on Tuesday 27<sup>th</sup> March 2018 at 2 p.m. Bahrain time to discuss its current and future investments strategy.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Nabeel', enclosed within a blue rectangular box.

**Nabeel Mirza**

Senior Director Compliance & MLRO