



CMP/AUG/2018/0017

28<sup>th</sup> August 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 3<sup>rd</sup> September 2018**

GFH would like to inform its shareholders and the markets that its Board of Directors will meet on Monday, 3<sup>rd</sup> September 2018 (at 1 p.m. Bahrain time) to:

1. Review and discuss the Bank's strategy and business plan;
2. Other matters as may be raised by the Board of Directors.

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

Yours Sincerely,

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

**Nabeel Mirza**

Senior Director Compliance & MLRO