



CMP/FEB/2019/0012

10<sup>th</sup> February 2019

**Sh. Khalifa Bin Ebrahim Al Khalifa**

Chief Executive Officer

Bahrain Bourse

P.O Box 3203

Manama - Kingdom of Bahrain

Dear Sh. Khalifa,

**Subject: Postponement of GFH Financial Group's Board Meeting Scheduled on 10<sup>th</sup> February 2019**

GFH Financial Group would like to inform its shareholders and the markets that due to lack of quorum, its Board of Directors meeting scheduled on Sunday 10<sup>th</sup> February 2019 to discuss and approve the annual audited financial statements of the financial year-end 2018, has been postponed to Monday 11<sup>th</sup> February 2019 at 1:00pm Kingdom of Bahrain time.

Accordingly, the Webcast to discuss the financial results has also been postponed to Tuesday 12<sup>th</sup> February 2019 at 2:00pm Kingdom of Bahrain time.

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