



CMP/SEP/2018/0004

3<sup>rd</sup> September 2018

**Sh. Khalifa Bin Ebrahim Al Khalifa**

Chief Executive Officer

Bahrain Bourse

P.O Box 3203

Manama - Kingdom of Bahrain

Dear Sh. Khalifa,

**Subject: Results of GFH's Board of Directors Meeting held on 3<sup>rd</sup> September 2018**

GFH Financial Group would like to advise its shareholders and the markets that its Board of Directors met today, Monday 3<sup>rd</sup> September 2018, and received an update regarding the progress of GFH's real estate assets sale with a view to conclude the deal before end of year. The board also discussed expanding the group through options for merger and acquisitions in the GCC.

Yours Sincerely,

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

**Nabeel Mirza**

Senior Director Compliance & MLRO