



دار التمويل
FINANCE HOUSE
ش.م.ع - P.J.S.C

Date: 11 February 2020
Ref: 005/HC & GS/C/20

Mr. Hamad Al Ali
Head of Listed Companies Affairs
Abu Dhabi Securities Exchange
P.O.Box 54500 - Abu Dhabi
United Arab Emirates

Dear Sir,

Subject: Finance House PJSC Board of Directors' Meeting

Please be advised that the Board of Directors of Finance House PJSC will be holding its meeting on Sunday 16 February 2020 at 12:00 noon to discuss:

- FH Group Consolidated Financials for the year ended 31 December 2019.
- Other administrative topics.

Best Regards,

Lina Abdul Hamid Elaraj
Secretary to the Board

لينا عبدالحميد الأعرج
أمين سر مجلس الإدارة

