





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

**Finance House Board Meeting Disclosure  
No. (05/2022)**

<b>Date</b>	03 November 2022
<b>Name of the Listed Company</b>	Finance House PJSC
<b>Date and day of the meeting</b>	Wednesday, 09 November 2022
<b>Meeting starting time</b>	03:00 PM (Virtual Meeting)
<b>The agenda of the meeting</b>	<ol style="list-style-type: none"><li>1. Review and Approval of the Finance House Group Condensed Consolidated Interim Financial Statements for the Third Quarter Ended 30 September 2022.</li><li>2. Other Administrative Matters.</li></ol>

<b>The Name of the Authorized Signatory</b>	Fatima Ayad Jamaluddin
<b>Designation</b>	Secretary to Board of Directors
<b>Signature and Date</b>	 03 November 2022
<b>Company's Seal</b>	

دار التمويل ش.م.ع؛ ص.ب. 7878، أبو ظبي، ا.ع.م؛ هاتف: 999 6219 (2) 971 +  
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شركة مساهمة عامة برأس مال وقدره ٢٠٢,٨٣٧.٧٧٠ درهم إماراتي 302,837,770 Public Joint Stock Company and the share capital is AED