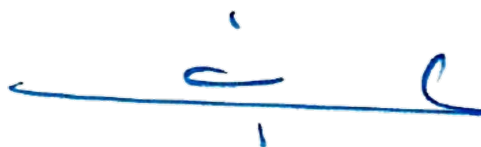


BHM Capital Financial Services P.S.C
Board of Directors Meeting

Date	Sunday, 11 May 2025
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting	Wednesday, 14 May 2025
Meeting starting time	3:30 PM
The agenda of the meeting	1- Reviewing and approving Q1 Financial Statements for the year 2025. 2- Discussion of other routine operational matters.

Thank you & Best Regards,



Abdel Hadi Al Sa'di
Chief Executive Officer

