

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

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| 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

