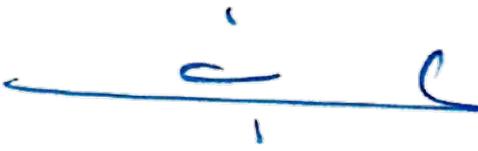


**BHM Capital Financial Services P.S.C**  
**Board of Directors Meeting**

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

Thank you & Best Regards,



**Abdel Hadi Al Sa'di**  
**Chief Executive Officer**

