



BH MUBASHER
بي اتش مباشر

BH Mubasher Financial Services P.S.C

Board of Directors Meeting Results

Date	16 Feb 2021
Name of the Listed Company	BH Mubasher Financial Services P.S.C
Date and day of the meeting:	Tuesday 16 Feb 2021
The starting time of the meeting	12:00 pm
The ending time of the meeting	1:30 pm
Number of board members present	4 Members
Quorum achieved (%)	80%
Decisions / Resolutions of the meeting	1- The Board approved the previous meeting minutes. 2- The Board approved the consolidated Financial Statements for the year ended 31 DEC 2020. 3- The Board approved 2021 budget. 4- The Board approved the proposal to call for the Annual General Assembly Meeting on 24 March 2021 after obtaining the necessary approvals from the concerned authorities. 5- The Board discussed the usual operational matters.

Thank you & Best Regards,

Abdel Al Hadi Al Sa'di
Chief Executive Officer

