





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

**Finance House PJSC Board Meeting Disclosure
No. (04/2024)**

Date	08 November 2024
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Thursday, 14 November 2024
Meeting starting time	04:00 PM (Hybrid - In Person & Virtual Meeting)
The agenda of the meeting	<ol style="list-style-type: none">1. Review and Approval of Finance House Group condensed consolidated interim financial statements for the nine months ended on 30 September 2024.2. Discussing other administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	 08 November 2024
Company's Seal	

دار التمويل ش.م.ع؛ ص.ب. 7878، أبو ظبي، ا.ع.م؛ هاتف: 6219 999 (2) 971 +
Finance House P.J.S.C; P.O. Box 7878, Abu Dhabi, U.A.E; Tel: +971 (2) 6219 999

شركة مساهمة عامة برأس مال وقدره 770, 827, 202 درهم إماراتي 302, 837, 770
Public Joint Stock Company and the share capital is AED 302, 837, 770