

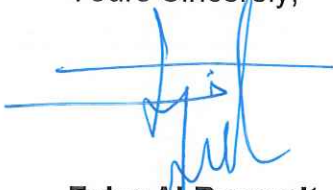
23<sup>rd</sup> December 2019

**Bahrain Bourse  
Dubai Financial Market**

**Subject: Khaleeji Commercial Bank B.S.C. Board of  
Directors Meeting**

We would like to inform you that Khaleeji Commercial Bank B.S.C. Board of Directors meeting to discuss and approve the financials for the period ending 31<sup>st</sup> December 2019 will be held on Thursday 6<sup>th</sup> February 2020 at 12:30 p.m. (Bahrain Time).

Yours Sincerely,



**Fajer Al Busmait**  
Head of Compliance