

Kuwait, 3 March 2020

Boursa Kuwait
State of Kuwait

Dear Sirs,

This is made pursuant to the provisions of Module 10, Chapter 4 of Resolution No. 72 of 2015, on the amended Executive Bylaw to Law No. 7 of 2010 (establishing the Capital Markets Authority and regulating Securities Activity), relating to correction of false statement. We would like to advise you that the date of the meeting for Gulf Bank Board of Directors has been corrected from 4 March 2020 to 11 March 2020 due to a typo mistake.

Best regards



Jihad Khodr
Assistant General Manager
Head of Compliance & Disclosure Unit



Disclosure and Transparency
Corrective Announcement Form

Date	3 March 2020
Name of Listed Company	Gulf Bank KSCP
Title of the Announcement	Disclosure of Material Information
Date of the Last Announcement	2 March 2020
False Statement of the Previous Announcement	Date of Holding the Board Meeting on 4 March 2020.
Mistake Correction	Date of Holding the Board Meeting on 11 March 2020.
Reasons of Mistake	Typo mistake