KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

25th December 2017

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President, Chief Operations Officer
Head of Operations Division
Dubai Financial Market
P.O. Box 9700 - Dubai
United Arab Emirates

Dear Mr. Al Serkal,

Subject: Board of Directors Meeting to Approve the Annual Financial Statements

We would like to inform you that Khaleeji Commercial Bank's Board of Directors meeting to discuss and approve the financials for the year ending 31st December 2017 will be held on 7th February 2018 at 12:30 p.m.

Yours Sincerely,

Mohammed Al Tamimi
Head of Compliance & MLRO