KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

6th August 2018

Bahrain Bourse
Dubai Financial Market

Subject: Change of Board of Directors' Meeting

Khaleeji Commercial Bank wishes to notify you that the Board of Directors will review and approve the financial results for the period ending 30th June 2018 on Thursday 9th August 2018 by circulation instead of previosuly announced meeting date of Tuesday 7th August 2018. Noting that no meeting will be held on Tuesday 7th August 2018.

Yours Sincerely,



Mohammed Al Tamimi
Head of Compliance & MLRO