KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

7th February 2018

Mr. Hassan Abdulrahman Alserkal
Executive Vice President
Chief Operations Officer (COO)
Head of Operation Division
Dubai Financial Market
Dubai - UAE

Dear Mr. Al Serkal,

Subject: Results of KHCB B.S.C Board of Directors Meeting

Kindly be informed that the Board if Directors of Khaleeji Commercial Bank B.S.C held a meeting on Wednesday 7/2/2018, at 12:30 PM (Bahrain Time) and approved the audited consolidated financial statements of the company for the year 31st December 2017.

The Board of Directors has decided not to distribute any dividend to the Ordinary Equity Shareholders for the year ending 31/12/2017.

Yours Sincerely,

Tawfeeq Mohamed Bastaki
Acting Chief Executive Officer

Cc: Bahrain Bourse – Listing & Disclosure