KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

20th 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: Ordinary General Meeting & Extra-Ordinary General Meeting

The Board of Directors of Khaleeji Commercial Bank BSC, is pleased to invite the shareholders to attend its General Assembly Meeting and Extra-Ordinary General Meeting to be held respectively on Tuesday 13th March 2018 at 10:00a.m. at Business Center,Bahrain Bourse, to consider the attached agenda.

If the required legal quorum is not available to convene the above Ordinary & Extraordinary Assembly Meeting, a second meeting will be held on Tuesday, 20th March 2018. If the quorum is not available to convene the second meeting, a third meeting will be held on Tuesday, 27th March 2018 with the same agenda items at the same place & time.

Yours Sincerely,

Mohamed Al Tamimi
Head of Compliance & MLRO

Enclosure: Agenda for Ordinary General Meeting & Extra-Ordinary General Meeting