KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

17th April 2019

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 31st March 2019 on Thursday 2nd May 2019 at 12:30 p.m. (Bahrain Time) instead of previosuly announced meeting date of Tuesday 30th April 2019. Noting that no meeting will be held on Tuesday 30th April 2019.

Yours Sincerely,

Mohammed Al Tamimi
Head of Compliance & MLRO