الرئيس التنفيذى
Chief Executive Officer

KHALEEJI COMMERCIAL BANK
المصرف الخليجي التجاري

6th February 2019

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

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

Kindly be informed that the Board of Directors of Khaleeji Commercial Bank B.S.C held a Meeting on Wednesday 6th February 2019, at 12:30 p.m. (Bahrain Time) and approved the audited consolidated financial statements of the company for the year ending 31st December 2018.

The Board of Directors has decided not to distribute any dividend to the Ordinary Equity Shareholders for the year ending 31st December 2018.

Yours Sincerely,

Sattam Sulaiman Algosaibi

Cc: Bahrain Bourse – Listing & Disclosure