KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

19th February 2019

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

The Board of Directors of Khaleeji Commercial Bank BSC, is pleased to invite the shareholders to attend its General Assembly Meeting which will be held on Wednesday 13th March 2019 at 10:00 a.m. (Bahrain Time) at Business Center,Bahrain Bourse, to consider the attached agenda.

If the required legal quorum is not available to convene the Ordinary General Assembly Meeting, a second meeting will be held on Wednesday, 20th March 2019. If the quorum is not available to convene the second meeting, a third meeting will be held on Wednesday, 27th March 2019 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