KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

31st July 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 by circulation on Wednesday 31st July 2019, at 12:30 p.m. (Bahrain Time) and approved the interim financial results of the bank for the quarter ending 30th June 2019.

Yours Sincerely,

FOR **Mohamed Abdulla Saleh**
AGM - Legal and Compliance