KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

21st March 2019

**Bahrain Bourse**
**Dubai Financial Market**

## Subject: Khaleeji Commercial Bank B.S.C Board of Directors Meeting

We would like to inform you that Khaleeji Commercial Bank B.S.C Board of Directors meeting to discuss and approve the financials for the period ending 31st March 2019 will be held on Wednesday 8th May 2019 at 12:30 p.m. (Bahrain Time).

Yours Sincerely,



**Mohammed Al Tamimi**
Head of Compliance & MLRO