KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

25th March 2019

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

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

Khaleeji Commercial Bank B.S.C. is pleased to announce to the shareholders and the market that the Board of Directors will meet to discuss regular and periodic updates on Thursday 28th March 2019 at 12:30 p.m. (Bahrain Time).

Yours Sincerely,

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