KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

6th October 2019

Bahrain Bourse
Dubai Financial Market

Subject: Change of Board of Directors' Meeting

Khaleeji Commercial Bank wishes to notify you that the Board of Directors will meet to discuss regular and periodic updates on Thursday 17th October 2019 at 12:30 p.m. (Bahrain Time) instead of previosuly announced meeting date of Wednesday 9th October 2019. Noting that no meeting will be held on Wednesday 9th October 2019.

Yours Sincerely,

Faje Sami Al Busmait
Head of Compliance