KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

21st January 2020

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 review and approve the financial results for the period ending 31st December 2019 on Sunday 9th February 2020 at 12:30 p.m. (Bahrain Time) instead of previosuly announced meeting date of Thursday 6th February 2020. Noting that no meeting will be held on Thursday 6th February 2020.

Yours Sincerely,

Fajer Sami Al Busmait
Head of Compliance