

9th December 2019

Shareholders
Bahrain Bourse
Dubai Financial Market

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

We would like to inform you that Khaleeji Commercial Bank B.S.C. Board of Directors meeting was held on Monday 9th December 2019 at 12:00 p.m. (Bahrain Time), and discussed regular and periodic updates.

Yours Sincerely,



Fajer Al Busmait
Head of Compliance