

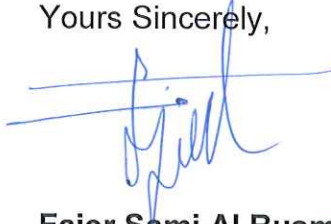
17th October 2019

**Shareholders
Bahrain Bourse
Dubai Financial Market**

**Subject: Results of 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 was held on Thursday 17th October 2019 at 12:30 p.m. (Bahrain Time) and discussed normal business activities.

Yours Sincerely,



Fajer Sami Al Busmait
Head of Compliance