

al khaliji Group Board	Al Khaliji France Board	Compliance & Risk Committee	Audit Committee	Remuneration Committee	Corporate Governance & Nomination Committee
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Al Khalij Commercial Bank (Q.S.C.) (al khaliji)
Group Corporate Calendar (2010)

	DATE	EVENT	ABSTRACT
1.	Tuesday, 12 January 2010	Shari'a Supervisory Board (Doha)	Pass resolution regarding end-of-year financials for the Islamic branch
2.	Monday, 1 February 2010	Remuneration Committee (Doha)	- Pass resolution regarding the bonus pool for 2009 and the remuneration of Directors, SSB members and Senior Management members - Issue recommendation to the Board regarding distribution of dividends
3.	Monday, 1 February 2010	Compliance & Risk Committee (Doha)	Approve and discuss the different reporting items on the agenda
4.	Monday, 1 February 2010	Corporate Governance Committee (Doha)	Pass resolution regarding the Annual Report for 2009
5.	Tuesday, 2 February 2010	Audit Committee (Doha)	Issue recommendation to the Board regarding end-of-year financials
6.	Tuesday, February 2, 2010	Board meeting (Doha)	Pass resolution regarding the end-of-year financials and medium term strategy for the next 3 years
7.	Monday, 25 February 2010	Board meeting (by teleconference)	Invite shareholders to attend the AGA/EGA meeting to be scheduled for 15/18 March 2010
8.	Monday, 15 March 2010	AGA/EGA 1 st Meeting (Doha)	Approve AGA/EGA agendas
9.	Tuesday, 16 March 2010	Board meeting (Doha)	Approve enforcing the resolutions passed by the AGA/EGA
10.	Thursday, 18 March 2010	AGA/EGA 2 nd Meeting (Doha)	Approve AGA/EGA agendas
11.	Monday, 24 March 2010	Al Khaliji France Board meeting (Paris)	Approve and discuss presented agenda
12.	Sunday, 18 April 2010	Audit Committee (Doha)	Issue recommendation to the Board regarding Q1 financials

13.	Sunday, 18 April 2010	Remuneration Committee (Doha)	Bonus pool and other items on the agenda
14.	Sunday, 18 April 2010	Compliance & Risk Committee (Doha)	Submittal of periodic risk & Compliance reports
15.	Monday, 19 April 2010	Board meeting (Doha)	Pass resolution regarding Q1 financials and other items on the agenda
16.	Tuesday, 25 May 2010	Al Khaliji France AGA meeting (Doha)	Pass resolution regarding financials
17.	Tuesday, 1 June 2010	Board meeting (Doha)	Discuss and approve different items on the agenda
18.	Monday, 20 July 2010	Audit Committee meeting (Doha)	Recommend to the Board approval of Q2 financials and other items on the agenda
19.	Monday, 20 July 2010	Board meeting (Doha)	Pass resolution regarding Q2 financials and other items on the agenda
20.	Monday, 20 July 2010	Compliance & Risk Committee meeting (Doha)	Submittal of periodic risk & Compliance reports
21.	Wednesday, 22 September 2010	Board Meeting (Doha)	Update on the Merger Project
22.	Wednesday, 22 September 2010	Compliance & Risk Committee (Doha)	Review of Risk Reports
23.	Tuesday, 19 October 2010	Audit Committee (Doha)	Recommend to the Board approval of Q3 financials
24.	Tuesday, 19 October 2010	Board meeting (Doha)	Pass resolution regarding Q3 financials and other items on the agenda
25.	Monday, 25 October 2010	Al Khaliji France Board Meeting (Doha)	Agenda TBC
26.	Thursday, 2 December 2010	Board meeting (Doha)	Discuss and approve any items on the agenda
27.	Thursday, 2 December 2010	Compliance & Risk Committee (Doha)	Discuss and approve end-of-year risk and compliance reports
28.	Thursday, 2 December 2010	Remuneration Committee (Doha)	Bonus pool and other items on the agenda