

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

Group Corporate Calendar (2011)

	DATE	EVENT	ABSTRACT
1.	Tuesday, 18 January 2011	Shari'a Supervisory Board Meeting	Pass resolution regarding end-of-year financials for the Islamic branch
2.	Monday, 8 February 2011	Compliance & Risk Committee Meeting	Approve and discuss the different reporting items on the agenda
3.	Tuesday, 8 February 2011	Audit Committee Meeting	Issue recommendation to the Board regarding end-of-year financials
4.	Tuesday, 8 February 2011	Board of Directors Meeting	Pass resolution regarding the end-of-year financials
5.	Monday, 7 March 2011	AGA/EGA 1 st Meeting (Doha)	Approve AGA/EGA agendas
6.	Tuesday, 8 March 2011	Board of Directors Meeting	Approve AGA/EGA Resolutions
7.	Tuesday, 17 March 2011	Al Khaliji France Board Meeting	Approve and discuss presented agenda
8.	Sunday, 17 April 2011	Audit Committee Meeting	Issue recommendation to the Board regarding Q1 financials
9.	Sunday, 17 April 2011	Board of Directors Meeting	Approve Q1 financials and other items on agenda
10.	Sunday, 08 May 2011	Shari'a Supervisory Board Meeting	Approve and discuss the different reporting items on the agenda
11.	Wednesday, 18 May 2011	Al Khaliji France AGA Meeting	Pass resolution regarding financials
12.	Wednesday, 1 June 2011	Compliance & Risk Committee Meeting	Approve and discuss the different reporting items on the agenda
13.	Wednesday, 1 June 2011	Remuneration Committee Meeting	Review and approve presented agenda
14.	Wednesday, 1 June 2011	Board of Directors Meeting	Review and approve presented agenda
15.	Wednesday, 18 July 2011	Board of Directors Meeting	Approve Q2 financials and other items on the agenda
16.	Tuesday, 17 October 2011	Compliance & Risk Committee Meeting	Review of periodic risk & Compliance reports
17.	Tuesday, 17 October 2011	Audit Committee Meeting	Recommend to the Board approval of Q3 financials
18.	Tuesday, 17 October 2011	Board of Directors Meeting	Approve Q3 financials and other items on the agenda
19.	Monday, 5 December 2011	Board of Directors Meeting	Review agenda and end-of-year performance
20.	Monday, 8 December 2011	Al Khaliji France Board Meeting	Approve and discuss presented agenda