

## Al Khalij Commercial Bank (Q.S.C.) (al khaliji)

## Group Corporate Calendar (2009)

	DATE	EVENT	ABSTRACT
1.	Thursday, 29 January 2009	BLC Bank (France) S.A. General Assembly (Doha)	- Approve appointment of Board members - Approve Recapitalization & rebranding
2.	Wednesday, 4 February 2009	Remuneration Committee (Doha)	Approve 2008 Bonus Pool for Qatar, UAE, France
3.	Monday, 16 February 2009	Board Meeting (Doha)	Approve Strategy
4.	Wednesday, 25 February 2009	Board Meeting (Doha)	Approve yearly financials
5.	Wednesday, 25 February 2009	Audit Committee (Doha)	- Approve 2009 Plan - Approve Internal Audit Activity Report
6.	Sunday, 8 March 2009	Compliance & Risk Committee (Doha)	Approve risk and compliance related issues
7.	Sunday, 22 March 2009	Board Meeting	Issue AGA/EGA agenda and invitation
8.	Wednesday, 25 March 2009	Al Khaliji France Board meeting	Discuss and approve different business issues
9.	Sunday, 12 April 2009	EGA/AGA (1 <sup>st</sup> Meeting) (Doha)	Approve financials and hear auditor's report
10.	Monday, 13 April 2009	Board Meeting (Doha)	Take action to effect EGA/AGA resolutions
11.	Monday, 13 April 2009	Remuneration Committee (Doha)	- Finalize performance measures. - Bonus pool for 2009
12.	Wednesday, 15 April 2009	EGA/AGA (2 <sup>nd</sup> Meeting) in Doha	Approve financials and hear auditor's report
13.	Wednesday, 15 April 2009	Board Meeting (Doha)	Take action towards effecting EGA/AGA resolutions
14.	Sunday, 19 April 2009	Audit Committee in Doha	Approve Q1 financials upon recommendation from Audit Committee

15.	Monday, June 1 <sup>st</sup> , 2009	Audit Committee & Compliance & Risk Committee (Doha)	Approve & Review audit, compliance and risk related issues
16.	Monday, 1 June 2009	Board Meeting (Doha)	
17.	Monday, 20 July 2009	Board meeting (Doha)	Approve Q2 financials
18.	Monday, 12 October 2009	Al Khaliji France Board meeting (Doha)	
19.	Monday, 19 October 2009	Compliance & Risk Committee meeting (Doha)	Approve & Review audit, compliance and risk related issues
20.	Monday, 19 October 2009	Audit Committee meeting (Doha)	Approve & Review audit, compliance and risk related issues
21.	Monday, 19 October 2009	Board meeting (Doha)	Approve Q3 financials
22.	Monday, 7 December 2009	Board meeting (Doha)	End-of-year performance assessment Approve new strategy in line with the world economic changes