

DISCLOSURE FORM OF SIGNIFICANT INFORMATION

Date:	04/04/2016
Name of Listed Company	Burgan Bank (K.P.S.C)
Significant Information	Burgan Bank (K.P.S.C) will hold the 50 th . annual General Assembly Meeting and the 31 st . Extra-Ordinary General Assembly Meeting for Burgan Bank shareholders for the financial year ended 31/12/2015, at 1:00 pm on Wednesday, 20/4/2016 at 56 th . floor of KIPCO Tower, located in Al Sharq, Khalid bin Al Waleed Street, after coordination with the Ministry of Commerce and Industry in this regard.
Impact of Significant Information on the Company's Financial Position	Results of the ordinary and extra-ordinary meetings shall be disclosed as per the governing rules and regulations.