AL SALAM BANK
Bahrain البحرين

6th August 2014

**Hassan Serkal**
Head of Operations Division
Executive Vice President
Dubai Financial Market
P.O Box 9700
Dubai
UAE

Dear Sir,

**RE: Second Quarter Financial Statements for 2014**

Reference to the subject matter, we would like to confirm that the Board of Directors has approved the Interim Condensed Consolidated Financial Statements for the period ended 30 June 2014 through circulation.

Best Regard,

Essa Bohijji
Chief Auditor and Board Secretary

P.O. Box 18282, Manama
Kingdom of Bahrain
Tel +973 17 560 000
Fax +973 17 560 002
info@alsalambahrain.com
www.alsalambahrain.com