AL SALAM BANK
Bahrain البحرين

6th November 2014

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

Dear Sir,

RE: Third 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 September 2014.

Best Regard,

Essa Bohijji
Chief Auditor and Board Secretary

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