Preliminary Results of Public Joint Shareholders Company

(Final Result Brief)

First - General Information:

Name of the company	: Dubai Islamic Bank P.J.S.C
Date of Establishment	: March 1975
Paid up capital	: AED 3,953,751,107
Subscribed capital	: AED 3,953,751,107
Authorized capital	: AED 3,953,751,107
Chairman of the Board	: H. E. Mohammad Ibrahim Al Shaibani
Chief Executive Officer	: Dr. Adnan Chilwan
Name of the external auditor	: KPMG
Mailing address	: P. O. Box 1080, Dubai, U.A.E.
Tel	: 04 - 2953000
Fax	: 04 - 2954111
E-mail	: contactus@dib.ae

Mohamed Al Nahdi
Deputy Chief Executive Officer
Dubai Islamic Bank P.J.S.C

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(Final Result Brief)

Second – Preliminary Results (000 AED):

	2014	2013
1 - Total Assets	123,887,359	113,288,438
2 - Shareholders Equity	17,706,084	16,342,189
3 - Total Income	6,367,815	5,288,470
4 - Net Operating Revenue	5,568,797	4,234,639
5 - Net profit for the year	2,803,726	1,718,029
6 - Earnings per share	0.61	0.38

The Board of Directors has proposed a cash dividend of 40% of outstanding share capital as on 31 December 2014, amounting to AED 1,578.0 million.

Mohamed Al Nahdi
Deputy Chief Executive Officer
Dubai Islamic Bank P.J.S.C