Amlak Finance PJSC.
Toll Free: 800 - 26525
Tel: +971 4 427 4500
Fax: +971 4 427 4502
P O Box 2441 Dubai UAE
www.amlakfinance.com

10 June 2015

LCS/WM/065/10062015

Mr Hassan Abdul Rahman Al Serkal

Executive Vice President &

Chief Operations Officer

Dubai Financial Market

Dubai, United Arab Emirates

Dear Sir,

Subject: Clarification regarding share price rise of Amlak Finance

With reference to your letter of June 10, 2015, reference 2015/LD-MA-2015 in relation to the share price rise of Amlak Finance in several consecutive sessions as from the re-admission date till Tuesday, June 9th, 2015. We would like to emphasize that Amlak is keen to comply with all the rules applicable with respect to disclosure and transparency and its commitment to inform the Dubai Financial Market and regulators of any substantial developments, pursuant to the principle of justice and equal opportunities for all esteemed investors.

In view of the above; the Company, prior to the re-admission of its shares, has provided the Dubai Financial Market with its financial statements along with a report which outlines key financial and important events from the year 2008 to date. The same was disclosed on the website of the Dubai Financial Market. Accordingly Amlak does not have any new material information may explain the movement of the Company's shares in the market since the resumption of trading.

Thank you for your attention and your concern to the interests of all parties concerned of Amlak Finance shares.

Arif Alharmi
Managing Director

Cc: M/S Securities & Commodities Authority

AMLAK
املاك للتمويل (ش.م.ع.)
Amlak Finance (PJSC)
P.O.Box: 2441, Dubai - U.A.E.