AL SALAM BANK
Bahrain البحرين

26th March 2015

Mr. Hassan Abdulrahman Alserkal
Executive Vice President, Chief Operations Officer (COO)
Head of Operation Division
Dubai Financial Market
P.O. Box 9700 – Dubai
United Arab Emirates

Dear Mr. Alserkal,

Al Salam Bank Bahrain Board of Directors Meeting to Approve the Financial Results for Q1 -2015

We would like to inform you that Al Salam Bank Bahrain Board of Directors' meeting to discuss and approve the financials for the first quarter ending March 31st 2015 will be held on Monday the 27th of April 2015 at 1pm.

Best Regards,

Essa Buhijji
Chief Auditor & Board Secretary

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