AL SALAM BANK
Bahrain البحرين

4th July 2016

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

Dear Mr. Al Serkal,

**Subject: Date Amendment of Al Salam Bank Bahrain Board of Directors Meeting to Approve the Financial Results for Q2- 2016**

Reference is made to our letter dated 16th June 2016, we would like to inform you that the date of Al Salam Bank-Bahrain Board of Director's meeting to discuss and approve the financial statements for the second quarter ending 30th June 2016 which was scheduled to be held on August 11th 2016 has been rescheduled to Monday 08th August 2016 at 01:00 pm.

Best regards,

**Dr. Anwar Al Sada**
First Deputy Group CEO

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