8th November 2017

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

Dear Mr. Al Serkal,

Subject: Third Quarter Financial Statements - 2017

Referring to the above subject matter, we would like to confirm that the Board of Directors of al Salam Bank - Bahrain has approved by circular the Interim Condensed Consolidated Financial Statements for the period ended 30th September 2017.

Yours sincerely,

Ali Yousif Al Khaja
Head of Compliance and MRLO

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Head of Compliance & MLRO
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