24th September 2017

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

Dear Mr. AlSerkal,

Subject: Al Salam Bank Bahrain Board of Directors Meeting through Circulation to Approve the Financial Result for Q3-2017

We would like to inform you that Al Salam Bank Bahrain's Board of Directors meeting to discuss and approve the financials for the second quarter ending 30th September 2017, will be held on Wednesday 8th November 2017 by circulation.

Thank you for your usual support and cooperation.

Best Regards,

Ali Yousif Al-Khaja
Head of Compliance and MLRO