



بنك الامارات العربية للاستثمار ش.م.ع.
Arab Emirates Investment Bank P.J.S.C.
(Incorporated as a public limited liability company by Decree of His Highness the Ruler of Dubai)

February 11,2008

Ms. Fahima Al Bastaki
Licensing and Disclosure Manager
Dubai Financial Market
P.O.Box 9700
Dubai-UAE

Dear Madam

Re: Date of AEIB Board Meeting

In accordance with your instructions and compliance with disclosure principal, we would like to inform you that our Board meeting shall be held on February 13,2008 at 5 pm to review and discuss the financial statements of the Bank for the year ended December 31,2007.

Best Regards

Kalim ur Rahman
General Manager