



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 13, 2008

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

Dear Madam

Re: Disclosure of the Board Meeting

As previously advised, the meeting of the Board of Directors was held on February 13, 2008 to approve the financial statements of our Bank for the year ended December 31, 2007. The main business transacted at the meeting was as follows:-

- Approval of financial statements for the year ended December 31, 2007
- Recommendation of 20% cash dividend for the shareholders' approval at the Annual General Meeting subject to the approval of the Central Bank of the UAE.
- The date of Annual General Meeting was fixed for March 24, 2008.

Best regards

Kalim ur Rahman
General Manager

