

Date: 4th May 2009

Ref: AB/COM/054/09

Ms. Fahima Abdul Razzaq Al Bastaki
Department Manager
Listing & Disclosure Department
Dubai Financial Market

"After Greetings"

Subject: Ajman Bank Board of Directors Meeting

With reference to the above mentioned subject, please note that Ajman Bank's Board of Directors meeting will be held on Wednesday, 6th May 2009.

Please find enclosed herewith the agenda of the BODs meeting.

Kind Regards,



Dr. Samir Bseiso
Vice President
Compliance

Tel : 06 7018148
Fax : 06 7479990
Email : sbseiso@ajmanbank.ae



Agenda

BOD's Meeting # (3) 2009

To be held on Wednesday 06/05/2009

1. To approve the minutes of the BOD's meeting # (2) 2009.
2. To review the agenda of the Board related committees.
3. To follow up on the decisions taken by the Board previously.
4. To review and approve the Bank's financial statement as of 31st March 2009.
5. To discuss the recommendations made by management concerning financing and investment related issues.
6. To review the feasibility studies of the new branches and to review the report of the Retail Banking Division.
7. To review, approve the general policies concerning financing companies and Treasury dealing.
8. To discuss any additional points.

BODs Secretary