

Ref: HO/FD/023/12

Date: 30th April 2012

Mr. Hassan Al Sirkal
SVP – Director of Operations
Dubai Financial Market
Dubai

After greetings,

Sub.: Consolidated Financial Statement for the Period Ended 31st March 2012

We refer to the above subject and attach herewith two copies (Arabic / English) of the reviewed consolidated financial statement of the bank for the period ended 31st March 2012.

You can also visit our website www.dib.ae for an electronic copy.

Thanking you,



Abdulla Al Hamli
Chief Executive Officer

