مصرف
AL SALAM BANK
Bahrain البحرين

15 February 2010

Noura A. Al Hatmy
Assistant Vice President
Disclosure Department
Market Development Division
Dubai Financial Market,
P.O.Box 9700,
DUBAI, United Arab Emirates

Dear Mrs. Al Hatmy,

Al Salam Bank – Bahrain B.S.C. Board of Directors Meeting

Al Salam Bank Bahrain Board of Directors meeting was held today to approve the financial statements for the year end 31st December 2009. The Board of Directors approved the financial statements which showed net profit of BD13,962,415. The Directors also proposed cash dividends of 5 fils per share, and stock dividends equal to 1 share for every 20 shares held.

Please do not hesitate to contact us should require any additional information or explanation.

Yours sincerely,

Bader Al Shetti
Compliance Officer & MLRO

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