



بنك دبي الإسلامي
Dubai Islamic Bank PJSC

Invitation to attend the Annual General Assembly Meeting of Dubai Islamic Bank (PJSC)

Dear Shareholders of Dubai Islamic Bank (PJSC),

The Board of Directors of Dubai Islamic Bank PJSC ("the Bank") is pleased to invite all shareholders to attend the Annual General Assembly Meeting (AGM) to be held at **The Main Auditorium at the Dubai Chamber of Commerce Head Office, Baniyas Square, Deira, Dubai, United Arab Emirates at 05:00 pm on Sunday March 02, 2014** on a first call and in case the quorum for the meeting is not met on that date, then on Monday March 03, 2014 on a second call at the same venue and time to review and discuss the following agenda:

- 1- Review of the Board of Directors report and Auditors report in relation to the financial year ended 31/12/2013 and ratification of the same.
- 2- Review the Fatwa and Sharia Supervisory Board report in relation to the Bank's activities during the financial year ended 31/12/2013.
- 3- Discussion and approval of the Bank's Balance Sheet and Income Statement for the year ended 31/12/2013.
- 4- Election of the members of the Board of Directors for the period 2014 - 2017
- 5- Appoint the External Auditors of the Bank for the financial year 2014 and fix their remuneration.
- 6- Discussion and approval of the Board of Directors' recommendation in relation to the dividend distribution of 25% representing an amount of AED 987 million.
- 7- Absolve the Board of Directors and the External Auditors of the Bank from liability for the year ended 31/12/2013.
- 8- Review of the remuneration of the Board of Directors as per article no. 118 of the Commercial Companies Law.

Note:

- As per the Commercial Companies Law, any person attending the meeting on behalf of a shareholder as his proxy must not be a Board Director of the Bank and shall not hold as a result of his proxy more than 5% of the share capital of the Bank.
- Shareholders registered with the Bank as of February 27, 2014 will have the right to vote at the Annual General Assembly Meeting.
- Shareholders registered with the Bank as of March 12, 2014 are entitled to the dividend distribution in respect to the financial year ended 31/12/2013.
- The bank financials are available for shareholders review on www.dfm.ae

