

21<sup>st</sup> June 2015

**Mr. Hassan Abdulrahman Alserkal**  
Executive Vice President, Chief Operations Officer (COO)  
Head of Operation Division  
Dubai Financial Market  
P.O Box 9700- Dubai  
United Arab Emirates

Dear Mr. Alserkal,

**Sub: Al Salam Bank Bahrain Board of Directors Meeting to Approve  
the Financial Result for Q2- 2015**

We would like to inform you that Al Salam Bank Bahrain Board of Director's meeting to discuss and approve the financials for the second quarter ending 30<sup>th</sup> June 2015 will be held on Sunday the 26<sup>th</sup> of July 2015 at 01:00pm.

Best Regards,



**Mohammed Khalid Ateeq**  
Acting Head of Compliance & MLRO