

13th September 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

We would like to inform you that Al Salam Bank Bahrain Board of Director's meeting will be held on Monday the 28th of September 2015 at 10:00 a.m.

Best regards,



Essa Buhijji
Board Secretary