

22 December 2015

Hassan Serkal
Head of Operations Division
Executive Vice President
Dubai Financial Market
P.O Box 9700
Dubai
UAE

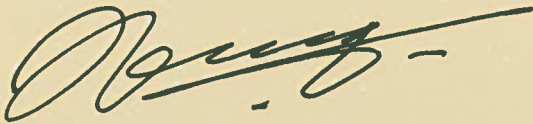
Dear Sir,

Subject Board Meeting – 2015 Year End Financial Results

We would like to inform you that al Salam Bank Bahrain Board of Directors' meeting to discuss and approve the financials for the year ending 2015 will be held on Thursday 11 February 2016 at 01:00 p.m.

We thank you for your continued support and guidance.

Best Regard,



Mohammed Khalid Ateeq
Acting Head of Compliance & MLRO