

22nd March 2017

Mr. Hassan Abdulrahman Alserkal

Executive Vice President, Chief Operations Officer (COO)

Head of Operation Division

Dubai Financial Market

P.O Box 9700- Dubai

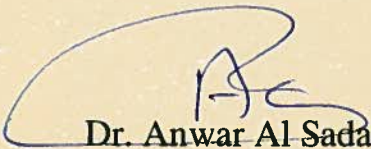
United Arab Emirates

Dear Mr. AlSerkal,

**Sub: Al Salam Bank Bahrain Board of Directors Meeting to Approve the
Financial Results for Q1- 2017**

We would like to inform you that Al Salam Bank Bahrain Board of Directors meeting to discuss and approve the financials for the first quarter ending 31st March 2017 will be held on Wednesday 3rd May 2017 at 01:00p.m.

Best regards,



Dr. Anwar Al Sada

First Deputy Group CEO

