



CMP/APR/2017/0008

19th April 2017

Mr. Hassan Al Serkal

EVP, COO – Head of Operations Division, Market Operations Division

Dubai Financial Market

P.O Box 9700

Dubai - United Arab Emirates

Dear Mr. Al Serkal,

Subject: Interim Financial Statements – Q1/2017 for the period ending 31st March 2017

With reference to the notification issued on the 26th March 2017 regarding the Board Meeting to be held on the 11th May 2017 to discuss the financial results of Q1-2017, we would like to inform the shareholders and the markets that the Board Meeting has been preponed and now will be held on Tuesday, the 2nd of May 2017 after 1.00 pm (Bahrain Time) to discuss the financial results of Q1-2017, strategy of the bank and key acquisitions.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Nabeel Mirza', is written over a light blue circular stamp or watermark.

Nabeel Mirza

Senior Director - Compliance & MLRO