



Announcement to shareholders to Collect Dividend Cheque(s)

We would like to remind you to kindly collect your dividends cheque(s) for the financial years 2006, 2007 and 2008

Cheques can be collected from the Registrar office KPMG Fakhroo
On the following address

KPMG Fakhroo
Alhedaya Building, 5th Floor (2), Government Avenue
Manama - Kingdom of Bahrain

Telephone +973-17215080 Fax : +973-17212055

Email : bh-dlsharesusers@kpmg.com.bh

During working hours: 7:30 am to 13:30 pm and 15:00 pm to 18:00 pm
Sunday to Thursday

Shareholders residing outside the Kingdom of Bahrain can directly request the Registrar (KPMG Fakhroo) to dispatch their dividend cheque(s) by sending a copy of the allotment letter giving their full mailing address and telephone number

Please note that dividends cheques are issued in US Dollar and can be withdrawn in cash in local currency from any branch of AlBaraka Islamic Bank in Bahrain

Cheques can also be deposited for collection at your bank account in your country

Kindly note that bonus shares for the years 2006, 2007 and 2008 been added to each shareholders account immediately after Annual General Meeting

AlBaraka Banking Group B.S.C.
P.O. Box 1882 - Manama, Kingdom of Bahrain
visit our website : www.albaraka.com