

**Company Profile for Dubai Islamic Bank**

Updated as of April 2, 2008

**Top Executives**

<b>Position</b>	<b>Name</b>
Chairman	Dr.Mohammad K. Kharbash
Vice Chairman	Mr.Sultan Saeed Nasser Al Mansouri
Director	Mr.Abdullah Nasser Bin Howaileel
Director	Mr.Yousif Abdulatif Al Sirkal
Director	Mr.Sultan Ahmed Khalfan Al Ghaith