



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Dubai Financial Market

Attn: Mr. Hassan Al Serkal

**Executive vice President –Chief Operations Officer (COO), Head of Operations
Division**

Subject: NAEEM Holding Board Meeting

Dear Sirs,

Please note that NAEEM Holding will hold a board meeting at 1:30 pm Cairo time and 3:30 Pm Dubai time on Wednesday 14th of November 2018 at the company premises in Egypt to discuss the agenda that will include, amongst other items:

1. Approval on the previous Board of Directors meeting minutes held on 14th of August 2018.
2. Discussing the audit committee report concerning the financial statements of the company (consolidated and standalone) for the financial period ended on 30th of September 2018.
3. Discussing and approving the company's financial statements (consolidated and standalone) for the financial period ended on 30th of September 2018.
4. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards

**Iman Ayman Sadek
Head of Investor Relations**

