



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,

We would like to inform you that NAEEM Holding Board of Directors meeting will be held at 1:30 pm Cairo time and 3:30 pm Dubai time on the 14th of November 2018 at the company premises in Egypt all matters listed in the Agenda were discussed, including:

1. Approval on the previous Board of Directors meeting minutes held on 14th of August 2018.
2. Approval on 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. Approval on Discussing and approving the company's financial statements (consolidated and standalone) for the financial period ended on 30th of September 2018.

Best Regards

Iman Ayman Sadek
Head of Investor Relations

