



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Gold Trading | Private Equity

April 1st 2019

Dubai Financial Market

Attn: Mr. Hassan Al Serkal

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

Subject: Agenda of the Board of directors Meeting NAEEM Holding Company
for Investments Scheduled for Tuesday 02/04/2019 at 10:30 am Cairo Time

1. Adoption of the previous Board of Directors' meeting held on 28/02/2019
2. Review the decision of the Ordinary General Assembly held on 28/03/2019 concerning the distribution of bonus shares at a rate of one share for every ten shares financed from the reserves listed in the Company's financial statements for the period ended 31/12/2018.
3. Consideration of the company's issued and paid-up capital increase from US \$ 240,454,382 to US \$ 264,499,820.2, an increase of US \$ 24,045,438.2, with a par value of US \$ 70, by issuing 34,350,626 shares of the company's financial statements for the financial period ended December 31, 2018.
4. To consider approving the amendment of Articles (6, 7) of the Articles of Association of the Company upon the approval of the Financial Regulatory Authority concerning the disclosure form Article (48) of the Listing Rules.
5. Adoption of the Disclosure Form for the purpose of making the amendment in accordance with Article (48) of the Listing Rules
6. The delegation of the Chairman of the Board of Directors or the Vice Chairman of the Board of Directors and the Managing Director to proceed with the amendment procedures before all the related authorities

Best Regards,

Iman Ayman Sadek
Head of Investor Relations



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