



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 2:30 pm Cairo time and 4:30 Pm Dubai time on Thursday 28th of February 2019 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 November 2018.
2. Discussing Board of directors report for the financial year ended on 31st of December 2018
3. Discussing the audit committee report concerning the financial statements of the company (consolidated and standalone) for the financial period ended on 31st of December 2018.
4. Discussing and approving the company's financial statements (consolidated and standalone) for the financial period ended on 31st of December 2018.
5. AGM invitation for shareholders.
6. EGM invitations for shareholders.
7. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards,

Iman Ayman Sadek

Head of Investor Relations

Iman Sadek

