



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 2:00 pm Cairo time and 4:00 Pm Dubai time on Wednesday 7th of August 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 14^h of May 2019.
2. Discussing the audit committee report concerning the financial statements of the company (consolidated and standalone) for the financial period ended on 30^h of June 2019.
3. Discussing and approving the company's financial statements (consolidated and standalone) for the financial period ended on 30^h of June 2019.
4. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards

Iman Ayman Sadek
Head of Investor Relations

