



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 Tuesday 14th of May 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 2nd of April 2019.
2. Discussing the audit committee report concerning the financial statements of the company (consolidated and standalone) for the financial period ended on 31st of March 2019.
3. Discussing and approving the company's financial statements (consolidated and standalone) for the financial period ended on 31st of March 2019.
4. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards

Iman Ayman Sadek
Head of Investor Relations

