



NAEEM HOLDING
FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Monday 11th November 2019

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 has been amended from Wednesday the 13th of November 2019 to Thursday the 14th of November, the meeting will be held at 1:00 pm Cairo time and 3:00 pm Dubai time 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 7th of August 2019.
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 2019.
3. Approval on Discussing and approving the company's financial statements (consolidated and standalone) for the financial period ended on 30th of September 2019.
4. Any other subjects that might be raised during the meeting.

Best Regards,

Iman Ayman Sadek
Head of Investor Relations

Iman Sadek

