



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Thursday 14th November 2019

Dubai Financial Market

Attn: Mr. Hassan Al Serkal

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

Subject: NEEM Holding Board Meeting decisions summary held on 14th November 2019

1. Adoption of the previous Board of Directors meeting minutes held on 7th of August 2019.
2. Approve the adoption and recommendations report of 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.

Best Regards

Iman Ayman Sadek
Head of Investor Relations

