



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 Sunday 1st of March 2020 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 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 December 2019.
 3. Discussing and approving the auditor report concerning the financial statements of the company (consolidated and standalone) for the financial period ended on 31st of December 2019.
 4. Discussing and approving the company's financial statements (consolidated and standalone) for the financial period ended on 31st of December 2019.
 5. Discussing and approving the board annual report concerning the financial statements of the company for the financial period ending on 31st of December 2019.
 6. Discussing the amendment of the company's audit committee in accordance with corporate governance rules.
 7. Approval on the annual disclosure report for 2019 prepared according to the listing regulations to be presented to the company's AGM.
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8. Approval on corporate governance report for 2019 and the auditor report prepared according to the listing regulations to be presented to the company's AGM.
9. AGM invitation for shareholders.
10. Discussing and approving the company's Anti-Money Laundering report concerning the company's anti-money laundering activity during the period from 1/1/2019 to 31/12/2019.
11. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards

Iman Ayman Sadek
Head of Investor Relations

Iman Sadek

