



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 2:30 pm Cairo time and 4:30 Pm Dubai time on Tuesday 11th of August 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 10th of June 2020.
2. Discussing the audit committee report concerning the financial statements of the company for the financial period ended on 30th of June 2020.
3. Discussing and approving the company's financial statements for the financial period ended on 30th of June 2020.
4. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards

Iman Ayman Sadek

Head of Investor Relations

