



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Cairo June 2nd 2020

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 Wednesday 10th of June 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 1st of March 2020.
2. Discussing the audit committee report concerning the financial statements of the company for the financial period ended on 31st of March 2020.
3. Discussing and approving the company's financial statements for the financial period ended on 31st of March 2020.
4. Discuss the appointment of permanent secretary for the company's board of directors.
5. Discussing the resignation of Mr. / Mohamed Mansour Mohamed from the position of internal controller and anti-money laundering officer for company, and appointing Mr. / Mohamed Musa Mohamed as internal controller and anti-money laundering officer for the company.
6. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards

Iman Ayman Sadek
Head of Investor Relations

Iman Sadek

