



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Gold Trading | Private Equity

Dubai Financial Market
Attn: Mr. Hassan Al Serkal
Chief Executive Officer of Dubai Financial Market

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 11th of November 2020 to discuss the agenda that will include amongst other items:

1. Approval on the previous Board of Directors meeting minutes held on 11th of August 2020.
2. Discussing the audit committee report concerning the financial statements of the company (consolidated and standalone) for the financial period ended on 30th of September 2020.
3. Discussing and approving the company's financial statements (consolidated and standalone) for the financial period ended on 30th of September 2020.
4. Approval on updating the company anti-money laundry policy submitted by the company's anti-money laundry officer.
5. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards

Iman Ayman Sadek
Head of Investor Relations

Iman Sadek



The Arab Republic of Egypt
Smart Village
Km 28 Cairo Alexandria Road
Bldg B16 - Giza 12577 Egypt
P.O.Box : 61
T : +202 35316100
F : +202 35316101

The United Arab Emirates
Sheikh Zayed Road - Next to Oasis Center
Bld. Star Giga House
Mezzanine Floor - Office no 1- Dubai
P.O. Box: 119244
T : +971 4 382 4700
F : +971 4 339 7437

www.naeemholding.com