



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Cairo: November 4th 2021
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 2:30pm Cairo time and 4:30pm Dubai time on Thursday 11th of November 2021 to discuss the agenda that will include amongst other items:

1. Approval on the previous Board of Directors meeting minutes held on 10th of August 2021.
2. Discussing and approving the audit and governance committee report concerning the financial statements of the company for the financial period ending on 30th of September 2021 and the extent of the company's compliance with the rules of corporate governance.
3. Discussing and approving the report of the risk committee for the financial period ending on 30th of September 2021.
4. Discussing and approving the issuance of the company's financial statements for the financial period ending on 30th of September 2021.
5. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards,

Group Consultant

Falal Akeil

