



NAEEM HOLDING
FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Cairo: April 28th 2022
Dubai Financial Market
Attn: Mr. Hamed Ahmed Ali
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 Wednesday 11th of May 2022 to discuss the agenda that will include amongst other items:

1. Approval on the previous Board of Directors meeting minutes held on 28th of February 2022.
2. Discussing and approving the audit and governance committee report concerning the financial statements of the company for the financial period ending on 31st of March 2022 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 31st of March 2022.
4. Discussing and approving the issuance of the company's financial statements for the financial period ending on 31st of March 2022.
5. Any other subjects that might be discussed during the Board of Directors

Best Regards,

Iman Ayman Sadek
Head of Investor Relations

