



NAEEM HOLDING FOR INVESTMENT

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

Cairo: August 14th 2023
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 3:30pm Dubai time on Monday 14th of August 2023 to discuss the agenda that will include amongst other items:

1. Approval on the previous Board of Directors meeting minutes held on 14th of May 2023.
2. Approval of the company's internal auditor report on the company's anti-money laundering activity during the period from 01/01/2023 until 30/06/2023.
3. Approval of the report of the audit and corporate governance on the company's financial statements for the financial period ending on 30th of June 2023.
4. Approval of the report of the Risk Committee for the financial year ending on 30th of June 2023.
5. Approving the issuance of the company's financial statements for the financial year ending on 30th of June 2023.

Best Regards,

Iman Ayman Sadek
Head of Investor Relations

