



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Capital Markets | Real Estate

Cairo: January 9th 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 2pm Cairo time and 4pm Dubai time on Thursday 12th of January 2023 to discuss the agenda that will include amongst other items:

1. Approval of the minutes of the previous Board of Directors meeting held on 11/10/2022
2. Discussing and approving purchasing treasury shares in the company
3. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards,

Iman Ayman Sadek
Head of Investor Relations

