



NAEEM HOLDING FOR INVESTMENT

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

Cairo: May 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 4:30pm Dubai time on Sunday 14th of May 2023 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 2023.
2. Approval on discussing the audit report and the governance committee report on the company's financial statements for the period ending on 31st March 2023.
3. Approval on discussing the risk committee's report for the financial period ending on 31st March 2023.
4. Discussing and approving the issuance of the company's financial statements for the financial period ending on 31st March 2023.

Best Regards,

Iman Ayman Sadek
Head of Investor Relations

