



NAEEM HOLDING FOR INVESTMENT

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

Cairo: October 18th 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 November 13th 2023 to discuss the agenda that will include amongst other items:

1. Approving the minutes of the previous Board of Directors meeting held on 14/08/2023.
2. Discussing and approving the report of the Audit and Governance Committee on the company's financial statements for the financial period ending on 30/09/2023.
3. Discussing and approving the Risk Committee's report for the financial period ending on 30/09/2023.
4. Discussing and approving the issuance of the company's financial statements for the financial period ending on 30/09/2023.
5. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards,

Iman Ayman Sadek
Head of Investor Relations

