



NAEEM HOLDING FOR INVESTMENT

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

Cairo: August 7th 2024
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 Tuesday 13th of August 2024 to discuss the agenda that will include amongst other items:

1. Approval of the minutes of the previous Board of Directors meeting held on 12/06/2024.
2. Discussing and approving the company's internal auditor's report on the company's anti-money laundering activity during the period from 01/01/2024 until 30/06/2024.
3. Discussing and approving the company's response letter regarding the circular letter received from the Financial Supervision Authority regarding the decisions of the Bank of Egypt issued in its extraordinary meeting on 06/03/2024.
4. Discussing and approving the Audit and Governance Committee's report on the company's financial statements for the fiscal year ending on 30/06/2024.
5. Discussing and approving the Risk Committee's report for the fiscal year ending on 30/06/2024.
6. Discussing and approving the auditor's report on the company's financial statements for the fiscal year ending on 30/06/2024.
7. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards,
Walid Mohamed Adel
Investor Relations

Walid Adel



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