



NAEEM HOLDING
FOR INVESTMENT

شركة ناعيم هولدنج للاستثمار
Investment Holding Company

Cairo: June 10th 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 2pm Cairo time and 3pm Dubai time on Wednesday 12th of June 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 13/05/2024
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,
Walid Mohamed Adel
Investor Relations




The Arab Republic of Egypt
Smart Village
Km 28 Cairo Alexandria Road
Bldg B16 - Giza 12577 Egypt
P.O Box - 61
T : +202 35316100
F : +202 35316101

The United Arab Emirates
Sheikh Zayed Road - Next to Oasis Center
Bld Star Giga House
Mezzanine Floor - Office no 1- Dubai
P.O. Box 119244
T: +971 4 382 4700
F: +971 4 339 7437