



NAEEM HOLDING
FOR INVESTMENT

Asset Management | Investment Banking
Cairo: November 13th 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 Wednesday 13th of November 2024 the following is a summary of those decisions:

1. Approval of the minutes of the previous Board of Directors meeting held on 13/08/2024.
2. Approving the company's internal control procedures manual.
3. Approving the Audit and Governance Committee's report on the company's financial statements for the fiscal year ending on 30/09/2024.
4. Approving the Risk Committee's report for the fiscal year ending on 30/09/2024.
5. Approving the issuance of the company's financial statements for the fiscal year ending on 30/09/2024.

Best Regards,
Walid Mohamed Adel
Investor Relations



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