



NAEEM HOLDING FOR INVESTMENT

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

Cairo: October 23rd 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 November 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 13/08/2024.
2. Approving the company's internal control procedures manual.
3. Discussing and approving the Audit and Governance Committee's report on the company's financial statements for the fiscal year ending on 30/09/2024.
4. Discussing and approving the Risk Committee's report for the fiscal year ending on 30/09/2024.
5. Discussing and approving the issuance of the company's financial statements for the fiscal year ending on 30/09/2024.
6. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards,

Walid Mohamed Adel
Head of Investor Relations

Walid Adel

