



NAEEM HOLDING FOR INVESTMENT

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

Cairo: January 8th 2025
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 4:30pm Dubai time on Tuesday 14th of January 2025 to discuss the agenda that will include amongst other items:

1. Approval of the minutes of the previous Board of Directors meeting held on **13/11/2024**.
2. Discussion and approval of the annual internal auditor's report on the company's anti-money laundering activity during the period from 01/01/2024 to 31/12/2024.
3. Approval of the company's anti-money laundering policy update submitted by the company's anti-money laundering officer.
4. Discussion and approval of the annual anti-money laundering officer's report on the company's anti-money laundering and terrorist financing activity during the period from 01/01/2024 to 31/12/2024.

Best Regards,
Walid Mohamed Adel
Investor Relations



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