



NAEEM HOLDING FOR INVESTMENT

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

Cairo: May 7th 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 2pm Cairo time and 3pm Dubai time on Tuesday 13th of May 2025 to discuss the agenda that will include amongst other items:

1. Approval of the minutes of the previous two Board of Directors meetings held on March 3 2025, March 23 2025.
2. Discussion and approval of the Audit and Governance Committee's report on the company's financial statements for the fiscal year ending March 31 2025.
3. Discussion and approval of the Risk Committee's report for the fiscal year ending March 31 2025.
4. Discussion and approval of the issuance of the company's financial statements for the fiscal year ending March 31 2025.
5. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards,

Walid Mohamed Adel
Head of Investor Relations

Walid Adel

