

جولدن پيراميدز پلازا
Golden Pyramids Plaza



Gentlemen / the Egyptian Stock Exchange
Disclosure Management Attention

„After Greetings

We have the honor to inform you of the summary of the decisions of the company's
:Board of Directors meeting held on 17 / 6 / 2026 2:30 pm, as follows

1-Approval of the company's consolidated financial statements on 30/9/2025.

Yours Sincerely yours and appreciation


Investor Relations Officer

Hany Ahmed Hassan

17/6/2026

