



# NAEEM HOLDING FOR INVESTMENT

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

**Cairo: 10<sup>th</sup> November 2022**  
**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 held a board meeting at 2pm Cairo time and 4pm Dubai time on Thursday 10<sup>th</sup> of November 2022 and the following is a summary of those decisions:**

1. Approval on the previous Board of Directors meeting minutes held on 10<sup>th</sup> of August 2022.
2. Discussing and approving the audit and governance committee report concerning the financial statements of the company for the financial period ending on 30/9/2022 and the extent of the company's compliance with the rules of corporate governance.
3. Discussing and approving the report of the risk committee for the financial period ending on 30/9/2022.
4. Discussing and approving the issuance of the company's financial statements for the financial period ending on 30/9/2022.

**Best Regards,**

**Iman Ayman Sadek**

**Head of Investor Relations**

