



NAEEM HOLDING FOR INVESTMENT

Asset Management | Real Estate | Family
Beverage | Gold Trading | Private Equity

Cairo: July 25th 2022

Dubai Financial Market

Attn: Mr. Hamed Ahmed Ali

Chief Executive Officer of Dubai Financial Market

Subject: NAEEM Holding Board Meeting Agenda

Dear Sirs,

Please note that NAEEM Holding will hold a board meeting at 2pm Cairo time and 4pm Dubai time on Wednesday 10th of August 2022 to discuss the agenda that will include amongst other items:

1. Approval on the previous Board of Directors meeting minutes held on 11th of May 2022.
2. Discussing and approving the report of the Audit and Governance Committee on the company's financial statements for the financial period ending on 30/06/2022 and the extent of the company's commitment to corporate governance rules.
3. Discussing and approving the report of the Risk Committee for the financial period ending on 30/06/2022.
4. Discussing and approving the issuance of the company's financial statements (for the financial period ending on 30/06/2022).
5. Taking note of the death of Prof. Dr. Ahmed Saad Abdel Latif, representative of the first seat of the Regional Investment Holding Company.
6. Any other subjects that might arise during the Board of Directors meeting.

Best Regards,

Iman Ayman Sadek
Head of Investor Relations

Iman Sadek



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