



# NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking  
Brokerage | Investments

Dubai Financial Market

Attn: Mr. Hassan Al Serkal

Executive vice President –Chief Operations Officer (COO), Head of Operations  
Division

**Subject: Disclosing of NAEEM Holding Board of Directors Meeting**

Dear Sir,

We would like to inform you that NAEEM Holding Board of Directors meeting will be held at 1:30 pm Cairo time and 3:30 pm Dubai time on the 14<sup>th</sup> of August 2018 at the company premises in Egypt all matters listed in the Agenda were discussed, including:

1. Approval on the previous Board of Directors meeting minutes held on 14<sup>th</sup> of May 2018.
2. Approval on Discussing the audit committee report concerning the financial statements of the company for the financial period ended on 31<sup>st</sup> of June 2018.
3. Approval on Discussing the company's financial statements (consolidated and standalone) for the financial period ended on 31<sup>st</sup> of June 2018.

Best Regards

Iman Ayman Sadek  
Head of Investor Relations

