



# NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking  
Brokerage | Investments

**Cairo: November 12<sup>th</sup> 2025**

**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 4pm Dubai time on Wednesday 12<sup>th</sup> November 2025 to discuss the agenda that will include amongst other items:

1. Approval of the minutes of the previous Board of Directors meeting held on August 14, 2025.
2. Approval of the Audit and Governance Committee's report on the company's financial statements for the fiscal year ending September 30, 2025.
3. Approval of the Risk Committee's report for the fiscal year ending September 30, 2025.
4. Approval of the issuance of the company's financial statements for the fiscal year ending September 30, 2025.
5. Approval of establishing a second issuance – in US dollars – for the Granite Multi-Currency Fixed Income Investment Fund.

Walid Mohamed Adel  
Head of Investor Relations

*Walid Adel*

