



# NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking  
Brokerage | Investments

**Cairo: May 13<sup>th</sup> 2026**

**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 1pm Cairo time and 2pm Dubai time on Wednesday 13<sup>th</sup> May 2026 to discuss the agenda that will include amongst other items:

1. Approval of the minutes of the previous Board of Directors meeting held on 24/02/2026.
2. Approval of the Audit and Governance Committee report on the company's financial statements for the financial period ending 31/03/2026, and the company's compliance with corporate governance rules.
3. Approval of the Risk Committee report for the financial period ending 31/03/2026.
4. Approval of the issuance of the company's financial statements for the financial period ending 31/03/2026.

Best Regards,  
Walid Mohamed Adel  
Investor Relations

