



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Cairo: November 9th 2025
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 will hold a board meeting at 2pm Cairo time and 4pm Dubai time on Wednesday 12th 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. Discussion and approval of the Audit and Governance Committee's report on the company's financial statements for the fiscal year ending September 30, 2025.
3. Discussion and approval of the Risk Committee's report for the fiscal year ending September 30, 2025.
4. Discussion and approval of the issuance of the company's financial statements for the fiscal year ending September 30, 2025.
5. Consideration of establishing a second issuance – in US dollars – for the Granite Multi-Currency Fixed Income Investment Fund.
6. Any other business.

Walid Mohamed Adel
Head of Investor Relations

Walid Adel

