

**Egyptian Stock Exchange** 

To: Disclosure Department

**Dear Sirs** 

Attached to you a copy of the invitation for Extraordinary General Assembly of the Cairo Housing and Development Company scheduled to be held at exactly 8:00 AM on Saturday, 14/10/2023, at the company's headquarters located at 231, Second Sector - City Center - Fifth Settlement - New Cairo - Cairo.

We would like to inform you that the first notification inviting shareholders to attend the company's extraordinary general assembly will be published in Al-Wafd and Al-Dustour newspapers, issued on Thursday, September 7, 2023.

Yours sincerely,,,,,,

**Investor Relations Manager** 

**Ahmed Hussein Ahmed**