



شركة الخليج للكابلات والصناعات الكهربائية ش.م.ك.ع.
Gulf Cable & Electrical Industries Co. K.S.C.P

cables that pulse with life

Ref: GC/AD/445/21: الإشارة

Date:

20 APR 2021

التاريخ:

M/S. Boursa Kuwait Company

Greetings,

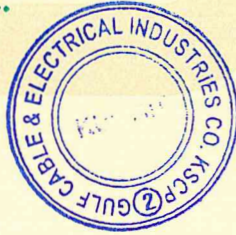
**Subject: the invitation to the Ordinary Assembly Meeting 44 for the
Year 2020**

Reference to the above subject, and to the Capital Markets Authority's requirements included in The Executive Bylaws Module Ten (Disclosure and Transparency) we attach herewith the Material Information Disclosure Form – Appendix No. (11).

Best regards

Bader Naser Alkarafi

Chairman





شركة الخليج للكابلات والصناعات الكهربائية ش.م.ك.ع.
Gulf Cable & Electrical Industries Co. K.S.C.P

cables that pulse with life



Ref:

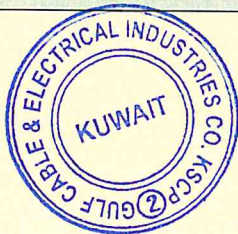
الإشارة :

Date:

التاريخ :

Form of Material Information Disclosure

Date	20/04/2021
Name of listed Company	Gulf Cable & Electrical Industries Co. (K.S.C.P)
Material Information	Kindly be informed that the Ordinary Assembly meeting for the Year 2020 will convene on Tuesday, 04 May 2021 at 1:00 PM to discuss the attached agenda. Attendance and voting are only through the electronic system for holding general assemblies available by the Kuwait Clearing Company. Please note that in the event the legal quorum, set for such meeting is not attained, a second meeting will be held on Tuesday 11/05/2021 at the same time through electronic means only. Shareholders are kindly requested to visit the website of the Kuwait Clearing Company www.maqasa.com for the registration procedure. Note that voting will be available starting on 27 April 2021 until 8:00 AM on the day of the meeting.
The effect of material information on the Company's Financial Position	N/A





cables that pulse with life

Ref :

الإشارة :

Date:

التاريخ :

Agenda of the Ordinary General Assembly (44)

1. Discussing and approving the Board of Directors report for the fiscal year ended 31/12/2020.
2. Reading the governance report and the audit committee report for the fiscal year ended 31/12/2020.
3. Discussing and approving of the Auditors Report for the fiscal year ended 31/12/2020.
4. Discussing and approving the Company's consolidated financial statements for the fiscal year ended 31/12/2020.
5. Presenting any breaches monitored by the Regulatory Body/Bodies and any penalties issued due to such breaches and led to (financial/non-financial) penalties against the company, in a manner not contradicting with the applicable laws and rules issued by the concerned Regulatory Body/Bodies in this regard, and discussing remarks of the representative of such Regulatory Body if such representative attends
6. Discussing and Approving the Board of Directors recommendation on distribution of cash dividend of 50% of the nominal value per share (i.e. 50 fils per share) after the deduction of treasury shares. These cash dividends are due to the shareholders registered in the company's records at the end of the due date of 15 working days after the date of the Ordinary General Assembly of the company and distributed after 5 working days.

The Board of Directors is authorized to change these pre-set dates in case they must be changed.
7. Discussing transfer of KWD 644,870 to the general reserve.
8. Discussing the payment of KWD 310,000 as remuneration to the Board members for the fiscal year ended 31/12/2020.
9. Presenting and approving any Related Parties Transactions for the fiscal year 2020 and expected Related Parties Transactions for the fiscal year 2021.
10. Authorizing the Board of Directors to buy or sell not exceeding 10% of the company's share capital according to Law No. (7) of 2010 concerning establishment of Capital Markets Authority and organizing of securities activity and its executive regulations.
11. Discussing and Approving to discharge the Board members and absolving them from liability for their actions for the fiscal year ended 31/12/2020.
12. Approving the appointment, or re-appointment, of the company's auditor for the fiscal year ending 31/12/2021 according to the list of registered auditors which has been approved by the Capital Markets Authority and authorizing the Board to amend the fees thereof.

Board of Director





السادة شركة / الخليج للكابلات والصناعات الكهربائية (ش.م.ك)

تحية طيبة وبعد ،،،

بالإشارة إلى إخطار الجمعية العامة العادية المقدم ، نفيديكم علما بأنه قد تمت
الاحاطة بالموعد في 2021/5/4

وتفضلوا بقبول خالص التحية ،،،

مدير إدارة الشركات