



شركة الخليج للكابلات والصناعات الكهربائية ش.م.ك.ع.

Gulf Cable & Electrical Industries Co. K.S.C.P

Date: 12 SEP 2022

Ref.: GC/709/2022

TO: M/S. Boursa Kuwait Company

Greetings,

**Subject: Disclosure for Date of BOD Meeting**

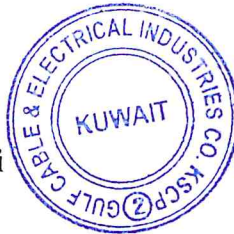
Gulf Cable Co. would like to inform you that the Board of Directors will meet on Wednesday 14/09/2022 at 1:00 PM in order to restructure the Board of Directors

Best regards

بد

Bader Naser Al kharafi

Chairman



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