



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

Date: 07 AUG 2022

Ref: GC/604/2022

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 10/08/2022 at 1:00 PM in order to discuss and approve the Consolidated Financial Statements for the period ended 30/06/2022.

Best regards

Bader Naser Alkharafi

Chairman



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