



شركة مجموعة الخليج للكابلات والصناعات الكهربائية ش.م.ك.ع. - الكويت

Gulf Cables & Electrical Industries Group Co. K.S.C.P - Kuwait

Date:23/03/2023

Ref.:GC/255/2023

M/S. Boursa Kuwait Company

Greetings,

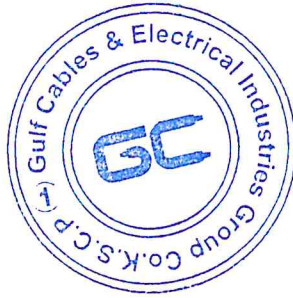
Subject: Disclosure for Date of BOD Meeting

Gulf Cable Group Co. would like to inform you that the Board of Directors will meet on Tuesday 28/03/2023 at 1:30 PM in order to discuss and approve the Consolidated Financial Statements for the year ended 31/12/2022.

Best regards

Bader Naser Alkharafi

Vice Chairman



كابلات تنبض بالحياة Cables that pulse with life

Tel.: +965-24645500 - 24675244 - Fax : +965-24675305 - 24675850  
www.gulfcable.com - Email : info@gulfcable.com - Cable: WIREGULF  
P.O. Box : 1196 - Safat - Code 13012 - Kuwait Comm. Reg. 23213  
إسأل المال المصدر والمدفوع د.ك. 20,993,131 Issued & Paid up Capital