

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

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

Date: 09 AUG 2023

Ref.: GC/689/23

TO: M/S. Boursa Kuwait Company

Greetings,

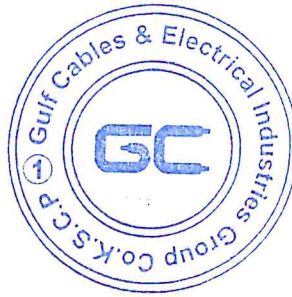
**Subject: Disclosure for Date of BOD Meeting**

Gulf Cable Group Co. would like to inform you that the Board of Directors will meet on Monday 14/08/2023 at 1:00 PM in order to discuss and approve the Consolidated Financial Statements for the period ended 30/06/2023.

Best regards

  
Bader Naser Alkharafi

Vice Chairman



Cables that pulse with life كابلات تنبض بالحياة

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رأس المال المصدر والمدفوع د.ك. 20,993,131 Issued & Paid up Capital