

شركة مجموعة الخليج للكابلات والصناعات الكهربائية ش.م.ك.ع. - الكويت
Gulf Cables & Electrical Industries Group Co. K.S.C.P - Kuwait

Date: 11/11/2024

Ref: GC/747/2024

TO: M/S. Boursa Kuwait Company

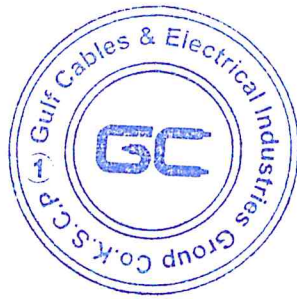
Greetings,

Subject: Disclosure for Date of BOD Meeting

Gulf Cables Group Co. would like to inform you that the Board of Directors will meet on Thursday 14/11/2024 at 1:00 PM in order to discuss and approve The Consolidated Financial Statements for the period ended 30/09/2024.

Bader Naser Alkharafi

Vice Chairman



Cables that pulse with life كابلات تنبض بالحياة

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
رأس المال المصر والمذفوع د.ك. 20,993,131 Issued & Paid up Capital