



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

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

Date:09/05/2024

Ref: GC/371 /2024

TO M/S. Bursa Kuwait Company

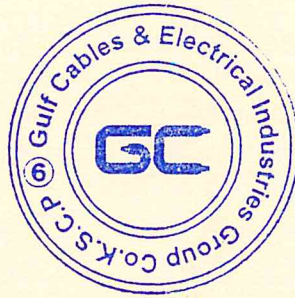
Greetings,

Subject: Disclosure for Date of BOD Meeting

Gulf Cables Group Co. would like to inform you that the Board of Directors will meet on Tuesday 14/05/2024 at 3:00 PM in order to discuss and approve the Consolidated Financial Statements for the period ended 31/03/2024.

Best regard's

Bader Naser Al kharafi
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 المدفوع والمصدفوك.دك. 20,993,131 Issued & Paid up Capital :