

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

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

Date: 10/11/2025

Ref: GC/ 696 /2025

TO: M/S. Boursa Kuwait Company

Greetings,

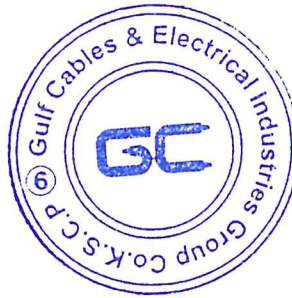
Subject: Disclosure for Date of BOD Meeting

Gulf Cables Group Co. would like to inform you that the Board of Directors will meet on Thursday 13/11/2025 at 3:00 PM in order to discuss and approve the Consolidated Financial Statements for the period ended 30/09/2025.

Best regards

Bader Naser AL Kharafi

Vice Chairman



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Cables that pulse with life كابلات تنبض بالحياة

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