

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

Date:19/03/2025

Ref: GC/ 163 /2025

M/S. Boursa Kuwait Company

Greetings,

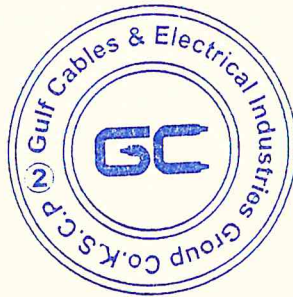
**Subject: Disclosure for Date of BOD Meeting**

Gulf Cables Group Co. would like to inform you that the Board of Directors will meet on Monday 24/03/2025 at 3:00 PM in order to discuss and approve the Consolidated Financial Statements for the year ended 31/12/2024.

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