



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

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

Date:08/01/2025

Ref: GC/ 011 /2025

TO: M/S. Boursa Kuwait Company

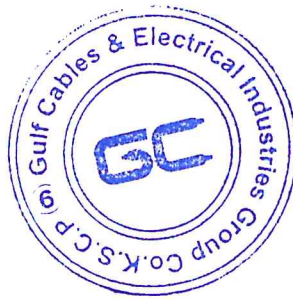
Greetings,

**Subject: Supplementary Disclosure Cancellation of Board Meeting Appointment**

With reference to the above subject, we would like to inform you that the meeting scheduled for 08/01/2025 has been cancelled, due to the seller's decision to withdraw from completing the deal.

Best regard's

Basel Omran Kanaan  
Chief Executive Officer



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رأس المال المدفوع والمصدوع د.ك. 20,993,131 Issued & Paid up Capital :