

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

Date:11/05/2026

Ref: GC/ 283 /2026

TO M/S. Bursa Kuwait Company

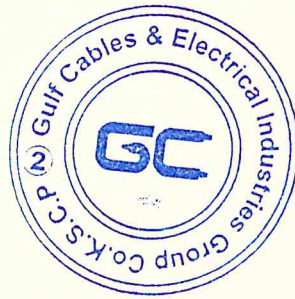
Greetings,

Subject: Disclosure for Date of BOD Meeting

Gulf Cables Group Co. would like to inform you that the Board of Directors will meet on Thursday 14/05/2026 at 1:30 PM in order to discuss and approve the Consolidated Financial Statements for the period ended 31/03/2026.

Best regard's

Bader Naser Al Kharafi
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