



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

Date: 25/03/2026

Ref: GC/ 168 /2026

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 30/03/2026 at 1:30 PM in order to discuss and approve the Consolidated Financial Statements for the year ended 31/12/2025.

Best regards

Bader Naser AL Kharafi
Vice Chairman



Cables that pulse with life كابلات تنبض بالحياة

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