



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

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

Subject: Disclosure for Date of BOD Meeting

Date	09/08/2026
Name of listed Company	Gulf Cables & Electrical Industries Group Co. (K.S.C.P)
Material Information	Gulf Cables Group Co. would like to inform you that the Board of Directors will meet on Wednesday 12/08/2026 at 1:30 PM in order to discuss and approve the Consolidated Financial Statements for the period ended 30/06/2026.
The effect of material information on the Company's Financial Position	Nil

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