Disclosure for Date of BOD Meeting

Date	**09/11/2026**
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 Thursday 12/11/2026 at 1:30 PM in order to discuss and approve the Consolidated Financial Statements for the period ended 30/09/2026.**
The effect of material information on the Company's Financial Position	**Nil**

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

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