



شركة الخليج للكابلات والصناعات الكهربائية ش.م.ك.ع.  
Gulf Cable & Electrical Industries Co. K.S.C.P

**cables that pulse with life**

Ref: **GC/245/2022** : الإشارة :

Date: **13 APR 2022** : التاريخ :

**M/S. Boursa Kuwait Company**

**Greetings,**

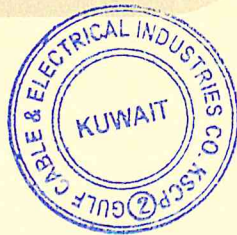
**Subject: the invitation to the Ordinary Assembly Meeting 45 for the Year 2021**

Reference to the above subject, and to the Capital Markets Authority's requirements included in The Executive Bylaws Module Ten (Disclosure and Transparency) we attach herewith the Material Information Disclosure Form – Appendix No. (11).

Best regards

**Bader Naser Alkarafi**

**Chairman**





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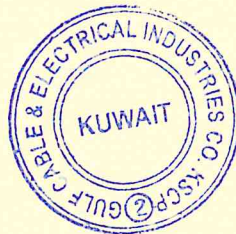
الإشارة :

Date:

التاريخ :

### Material Information Disclosure

Date	13/04/2022
Name of listed Company	Gulf Cable & Electrical Industries Co. (K.S.C.P)
Material Information	Kindly be informed that the Ordinary Assembly meeting for the Financial Year ended on 31/12/2021 will convene on Wednesday 27 April 2022 at 1:00 PM to discuss the attached agenda. And that is in the company's main headquarters located in Sulaibiya Industrial Area Block 1 - Fifth Street - building 11 A - PACI No. 14382222.
The effect of material information on the Company's Financial Position	N/A



هاتف: ٢٤٦٧٥٢٤٤ - ٢٤٦٤٥٥٠٠ - فاكس: ٢٤٦٧٥٨٥٠ - ٢٤٦٧٥٣٠٥ - صندوق بريد ١١٩٦ الصفاة - الرمز البريدي ١٣٠٢٢ - برفقيا واير جلف - سجل تجاري ٢٣٢١٣  
Tel.: 24675244 - 24645500 - Fax: 24675850 - 24675305 - P.O.Box : 1196 Safat Code No. 13012 - Kuwait - Cable : WIREGULF - Com. Reg. 23213  
Website : www.gulfcable.com - E-mail : info@gulfcable.com - Issued and paid up Capital KD 20,993,131 - رأس المال المصدر والمدفوع د.ك.



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Date:

التاريخ :

### Agenda of the Ordinary General Assembly (45)

1. Discussing and approving the Board of Directors report for the fiscal year ended 31/12/2021.
2. Reading the governance report and the audit committee report for the fiscal year ended 31/12/2021.
3. Discussing and approving of the Auditors Report for the fiscal year ended 31/12/2021.
4. Discussing and approving the Company's consolidated financial statements for the fiscal year ended 31/12/2021.
5. Presenting any breaches monitored by the Regulatory Body/Bodies and any penalties issued due to such breaches and led to (financial/non-financial) penalties against the company, in a manner not contradicting with the applicable laws and rules issued by the concerned Regulatory Body/Bodies in this regard, and discussing remarks of the representative of such Regulatory Body if such representative attends
6. Discussing and Approving the Board of Directors recommendation on distribution of cash dividend of 60% of the nominal value per share (i.e., 60 fils per share) after the deduction of treasury shares. These cash dividends are due to the shareholders registered in the company's records at the end of the due date of 15 working days after the date of the Ordinary General Assembly of the company and distributed after 5 working days.  
The Board of Directors is authorized to change these pre-set dates in case they must be changed.
7. Discussing transfer of KWD 1,718,827 to the general reserve.
8. Discussing the payment of KWD 310,000 as remuneration to the Board members for the fiscal year ended 31/12/2021.
9. Presenting and approving any Related Parties Transactions for the fiscal year 2021 and expected Related Parties Transactions for the fiscal year 2022.
10. Authorizing the Board of Directors to buy or sell not exceeding 10% of the company's share capital according to Law No. (7) of 2010 concerning establishment of Capital Markets Authority and organizing of securities activity and its executive regulations.
11. Discussing and Approving to discharge the Board members and absolving them from liability for their actions for the fiscal year ended 31/12/2021.
12. Approving the appointment, or re-appointment, of the company's auditor for the fiscal year ending 31/12/2022 according to the list of registered auditors which has been approved by the Capital Markets Authority and authorizing the Board to amend the fees thereof.
13. Elect Board of Directors' members for the upcoming three years 2022-2023-2024.



## الاحاطة بالاحطار

السادة / شركة الخليج للكابلات والصناعات الكهربائيه ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية عادية المقدم ، نفيديكم علما بأنه قد تمت الاحاطة بالموعد  
في / 2022/04/27

و تفضلو بقبول خالص التحية



مستند الكتروني لايحتاج الى ختم أو توقيع