

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

Date: 20/04/2025

Ref: GC/ 246 /2025

TO M/S. Boursa Kuwait Company

Greetings,

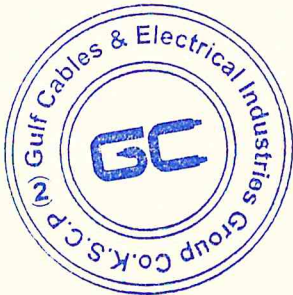
Subject: Disclosure for Date of BOD Meeting

Gulf Cables Group Co. would like to inform you that the Board of Directors will meet on Wednesday 23/04/2025 at 1:00 PM in order to discuss and approve the Consolidated Financial Statements for the period ended 31/03/2025.

Best regard's

←

Bader Naser Al kharafi
Vice Chairman



Cables that pulse with life كابلات تنبض بالحياة

Tel.: +965-24645500 - 24675244 - Fax : +965-24675305 - 24675850
www.gulfcable.com - Email : info@gulfcable.com - Cable: WIREGULF
P.O. Box : 1196 - Safat - Code 13012 - Kuwait Comm. Reg. 23213
رأس المال المصدر والمدفوع د.ك. 20,993,131 Issued & Paid up Capital