



میزان القابضة ش.م.ك.ع.  
MEZZAN HOLDING K.S.C.P.

Date: 07/05/2018

Ref.: MHC/Disclosure/2018/025

### **Boursa Kuwait Company**

Mubarak Al Kabeer St.  
AlSharq, Kuwait  
P.O.Box 22235 Safat, 13083 Kuwait

### **Subject: Disclosure on Meeting of the Board of Directors of Mezzan Holding Company KSCP**

Reference to the above subject and pursuant to the provisions of Clause 24 of Article (4-1-1), Chapter 4 of Module 10 (Disclosure and Transparency) of the Executive Bylaws of Law No. 7 of 2010 concerning establishment of the Capital Markets Authority.

Mezzan Holding Company KSCP would like to announce that its Board of Directors will meet to discuss and ratify the interim financial statements for the period ended 31 March 2018. The Meeting shall be on Thursday, 10<sup>th</sup> May 2018, at 12:40 PM at the Company Head Office.

As per Requirement of Resolution No. (1) for the year 2018 issued by Kuwait Boursa, Mezzan Holding Company was classified among Premier Market companies. Therefore; in compliance of Premier Market Companies obligations; our Company is pleased to announce that the Q1 Earnings Call for Investors and Shareholders will be held through Live Webcast session on Thursday, 10<sup>th</sup> May at 03:30 pm Local Time.

Interested analyst and shareholders may attend Q1 earnings call through the link below:

Link: <http://www.mezzan.com/investor-relations/investor-overview/>

For inquiries, please email us at [ir@mezzan.com](mailto:ir@mezzan.com)

Attached: Disclosure of Material Information Form.

**Mezzan Holding Company KSCP**

Walid Khalil

Group Legal Manager





### Disclosure of Material Information Form

<b>Date</b>	07/05/2018
<b>Name of the Listed Company</b>	Mezzan Holding Company KSCP
<b>Material Information</b>	<p>Mezzan Holding Company KSCP would like to announce that its Board of Directors will meet to discuss and ratify the interim financial statements for the period ended 31 March 2018. The Meeting shall be on Thursday, 10th May 2018, at 12:40 PM at the Company Head Office.</p> <p>In addition; the Q1 Earnings Call for Investors and Shareholders will be held through Live Webcast session on Thursday, 10th May at 03:00 pm Local Time.</p> <p>Interested analyst and shareholders may attend Q1 earnings call through the link below: Link: <a href="http://www.mezzan.com/investor-relations/investor-overview/">http://www.mezzan.com/investor-relations/investor-overview/</a> For inquiries, please email us at <a href="mailto:ir@mezzan.com">ir@mezzan.com</a></p>
<b>Significant Effect of the material information on the financial position of the company</b>	No material effect on financial position of the Company.

### Mezzan Holding Company KSCP

Group Legal Manager

Walid Ali Khalil

