



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

Date: 11/04/2019

Ref.: MHC/Disclosure/2019/032

**Boursa Kuwait Company**

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

Attn. Mr. Khaled Abdulrazzaq AlKhaled,  
Chief Executive Officer

**Subject: Supplementary Disclosure from Mezzan Holding on Ordinary Annual General Assembly Meeting of Mezzan Holding Company for Yr. ended on 31/12/2018**

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.

We note that based on JW Marriot Hotel Management's request. The hall booked for holding the Ordinary Annual General Assembly meeting of the Company for the financial year ended on 31/12/2018 will be changed from: Al-Thuraya Hall (C) Hall to **Al-Jahra Hall - 1st Floor**.

The meeting will be held on the same date and time on Sunday, 21st April 2019 at 10:00 AM at the JW Marriot Hotel, Kuwait City, Al-Shuhada Street.

**Mezzan Holding Company KSCP**

Walid Ali Khalil

Group Legal Manager





### Supplementary Disclosure Form

Date	11/04/2019
Name of Listed Company	Mezzan Holding Company
Disclosure title	Supplementary Disclosure from Mezzan Holding on Ordinary Annual General Assembly Meeting of Mezzan Holding Company for Yr. ended on 31/12/2018.
Date of Previous Disclosure	28/03/2019
Developments that occurred to the disclosure	Based on JW Marriot Hotel Management's request; the hall booked for holding the Ordinary Annual General Assembly meeting of the Company for the financial year ended on 31/12/2018 will be changed as follows: From: Al-Thuraya Hall (C) Hall – To : Al-Jahra Hall - 1 <sup>st</sup> Floor. The meeting will be held on the same date and time on Sunday, 21 <sup>st</sup> April 2019, at 10:00 AM at the JW Marriot Hotel, Kuwait City, AlShuhadaa Street.
The financial effect of the occurring developments (if any)	-

#### Mezzan Holding Company KSCP

Walid Ali Khalil

Group Legal Manager

