



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

Date: 31/10/2019

Ref.: MHC/Disclosure/2019/082

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.

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 convene on Wednesday, 6th November, at 01:00 PM at the Company Head Office to discuss and ratify the interim financial statements for the financial period ended on 30/09/2019.

Attached: Disclosure of Material Information Form.

Mezzan Holding Company KSCP

Chairman

Abdulrahman Jassim AlWazzan





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MEZZAN HOLDING K.S.C.P.

Disclosure of Material Information Form

Date	31/10/2019
Name of the Listed Company	Mezzan Holding Company KSCP
Material Information	Mezzan Holding Company KSCP would like to announce that its Board of Directors shall convene on Wednesday, 6th November 2019, at 01:00 PM at the Company Head Office to discuss and ratify the interim financial statements for the financial period ended on 30/09/2019.
Significant Effect of the material information on the financial position of the company	No material effect on financial position of the Company.

Mezzan Holding Company KSCP
Chairman
Abdulrahman Jassim AlWazzan

