



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

Date: 05/04/2020

Ref.: MHC/Disclosure/2020/017

**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 26 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, 08th April 2020 at 01:00 PM at the Company Head Office to discuss and ratify the annual financial statements for the financial year ended on 31/12/2019.

Attached: Disclosure of Material Information Form.

**Mezzan Holding Company KSCP**

**Vice Chairman**

**Mohamed Jassim AlWazzan**





Disclosure of Material Information Form

Date	05/04/2020
Name of the Listed Company	Mezzan Holding Company KSCP
Material Information	Mezzan Holding Company KSCP would like to announce that its Board of Directors will convene on Wednesday, 08 <sup>th</sup> April 2020 at 01:00 PM at the Company Head Office to discuss and ratify the annual financial statements for the financial year ended on 31/12/2019.
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  
Vice Chairman  
Mohamed Jassim AlWazzan

