



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

Date: 05/11/2023

Ref.: MHC/Disclosure/2023/068

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 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, 08/11/2023, at 01:00 PM at the Company Head Office to discuss and ratify the interim/annual financial statements for the financial period ended on 30/09/2023.

Attached: Disclosure of Material Information Form.

Mezzan Holding Company KSCP

Head of Legal

Walid Khalil



Disclosure of Material Information Form

Date	05/11/2023
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, 08/11/2023, at 01:00 PM at the Company Head Office to discuss and ratify the interim/annual financial statements for the financial period ended on 30/09/2023.
Significant Effect of the material information on the financial position of the company	-

Mezzan Holding Company KSCP

Head of Legal

Walid Ali Khalil