ميـزان القـابضـة ش.م.ك.ع
MEZZAN HOLDING K.S.C.P.

Date: 03/11/2024

Ref.: MHC/Disclosure/2024/128

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 Thursday, 07/11/2024, at 01:00 PM at the Company Head Office to discuss and ratify the interim/annual financial statements for the financial period ended on 30/09/2024.

Attached: Disclosure of Material Information Form.

Mezzan Holding Company KSCP
Vice Chairman of the Board
Mohammad AlWazzan

Disclosure of Material Information Form

Date	03/11/2024
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 Thursday, 07/11/2024, at 01:00 PM at the Company Head Office to discuss and ratify the interim/annual financial statements for the financial period ended on 30/09/2024.
Significant Effect of the material information on the financial position of the company	-

Mezzan Holding Company KSCP

Vice Chairman of the Board

Mohammad AlWazzan