

Date: 25/07/2021
Ref: 129/KSE/RCAD/2021

**Boursa Kuwait Company
Kuwait**

Subject: Board of Directors Meeting

With reference to the above subject, and the requirements of fourth chapter from Module Ten (Disclosure and Transparency) of the executive bylaws of Law No 7 of 2010 regarding the establishment of the Capital Markets Authority and regulating securities activities and their amendments, find enclosed the disclosure form of material information.

Sincerely,



**Nawaf H Marafi
Group Chief Executive Officer
Board Member**

الامتياز
ALIMTIAZ
GROUP



Disclosure form of Material Information

Date	25/07/2021
Name of the listed Company	ALIMTIAZ INVESTMENT GROUP COMPANY
Material Information	The Board of Directors of Al-Imtiaz Investment Group Company shall meet on Wednesday 28/07/2021 at 2:10 PM to discuss and approve the unaudited interim financial statements for the six months period ended 30/06/2021.
Significant effect of the material information on the financial position of the Company	



Nawaf H Marafi
Group Chief Executive Officer
Board Member

