



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

Date: 03/08/2021

Ref.: MHC/Disclosure/2021/067

Boursa Kuwait Company
Mubarak Al Kabeer St.
AlSharq, Kuwait
P.O. Box 22235 Safat, 13083 Kuwait

Subject: Supplementary Disclosure from Mezzan Holding regarding the Meeting of the Board of Directors of Mezzan Holding Company

Further to our previous disclosure on 1st August 2021 regarding the date of holding the Company's board of directors meeting to discuss and approve the Company's financial statements for the period ending on June 30, 2021; in the light of the decision of Kuwait Council of Ministers to approve the proposal of the Civil Service Commission regarding the suspension of work in all ministries, government agencies, public bodies and institutions on next Sunday and Monday on the occasion of the Islamic New Year.

We inform you that the date of the meeting of the company's board of directors to discuss and approve the company's financial statements for the period ending on June 30, 2021 has been amended to be on **Tuesday, 10th August 2021 at the company's headquarters at 01:00 pm**

Attached: Supplementary Disclosure Form

For: Mezzan Holding Company KSCP
Vice Chairman of the Board
Mohamed Jassim AlWazzan





Disclosure of Material Information Form

Date	03 / 08 / 2021
Name of the Listed Company	Mezzan Holding Company (KSCP)
Disclosure title	Subject: Supplementary Disclosure from Mezzan Holding regarding the Meeting of the Board of Directors of Mezzan Holding Company
Date of Previous Disclosure	01/08/2021
Developments that occurred to the disclosure	Further to our previous disclosure on 1st August 2021 regarding the date of holding the Company's board of directors meeting to discuss and approve the Company's financial statements for the period ending on June 30, 2021; in the light of the decision of Kuwait Council of Ministers to approve the proposal of the Civil Service Commission regarding the suspension of work in all ministries, government agencies, public bodies and institutions on next Sunday and Monday on the occasion of the Islamic New Year. We inform you that the date of the meeting of the company's board of directors to discuss and approve the company's financial statements for the period ending on June 30, 2021 has been amended to be on Tuesday, 10th August 2021 at the company's headquarters at 01:00 pm
The financial effect of the occurring developments (if any)	

Mezzan Holding Company KSCP

Vice Chairman of the Board

Mohamed Jassim AlWazzan

