



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

Date: 01 /08/2021

Ref.: MHC/Disclosure/2021/ 065

**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.**

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 Sunday 8<sup>th</sup> August, at 01:00 PM at the Company Head Office to discuss and ratify the interim financial statements for the financial period ended on 30/06/2021.

Attached: Disclosure of Material Information Form.

**Mezzan Holding Company KSCP**

**Vice Chairman**

**Mohamed Jassim AlWazzan**





**Disclosure of Material Information Form**

<b>Date</b>	01/08/2021
<b>Name of the Listed Company</b>	Mezzan Holding Company KSCP
<b>Material Information</b>	Mezzan Holding Company KSCP would like to announce that its Board of Directors will convene on Sunday, 8 <sup>th</sup> August 2021, at 01:00 PM at the Company Head Office to discuss and ratify the interim financial statements for the financial period ended on 30/06/2021.
<b>Significant Effect of the material information on the financial position of the company</b>	No material effect on financial position of the Company.

**Mezzan Holding Company KSCP**  
**Vice Chairman**  
**Mohamed Jassim AlWazzan**

