



Date: 18/10/2021
Ref: 020/KSE/CAD/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	18/10/2021
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 20/10/2021 at 2:10 PM to discuss and approve the unaudited interim financial statements for the Nine months period ended 30/09/2021.
Significant effect of the material information on the financial position of the Company	_____

Nawaf H Marafi
Group Chief Executive Officer
Board Member

