

Kuwait 19/11/2018

Boursa Kuwait co

Respectable,

Greeting,

Subject: Integrated Holding Co (KSCP) AGM Results

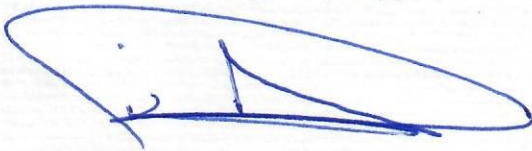
With reference to above subject and in accordance with the provisions of Chapter Four (Disclosure of Essential Information) of Book 10 (Disclosure and Transparency) of the Executive Regulations of Law No. 7 of 2010 and their amendments.

We inform you that, Integrated Holding Company (KSCP) AGM has been held on Monday 19/11/2018 at 10:00 AM at Kuwait – Sharq - Block 5 – Alshohada street – KIBCO Tower 56 Floor, and elect Mr / YASER ABDULRAHEEM MOHAMMAD ABDULRAHMAN complementary board member of Board of Directors.

Attached is the disclosure form for the material information (Annex No. 11), which was completed in accordance with the instructions of the Capital Markets Authority in this issue.

Regards,

Integrated Holding Co (kscp)

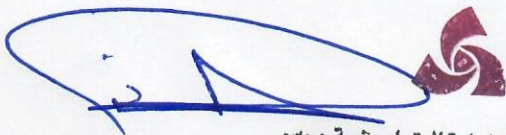


الشركة المتكاملة القابضة
Integrated Holding Co. KSCP

نموذج الإفصاح المكمل

19/11/2018	التاريخ
INTEGRATED HOLDING CO (KSCP)	اسم الشركة المدرجة
INTEGRATED HOLDING CO (KSCP) AGM RESULTS	عنوان الإفصاح *
4/11/2018	تاريخ الإفصاح السابق
Integrated Holding Company (KSCP) AGM has been held on Monday 19/11/2018 at and elect Mr / YASER ABDULRAHEEM MOHAMMAD ABDULRAHMAN complementary board .member of Board of Directors	التطور الحاصل على الإفصاح
There is no impact on the Company's financial position	الأثر المالي للتطور الحاصل (إن وجد)

* إفصاح مكمل من (اسم الشركة) بخصوص (موضوع الإفصاح)



الشركة المتكاملة القابضة مكيه
Integrated Holding Co. KSCF