



KUWAIT: 13/8/2020

Mr. Mohammad Saud Al-Osaimi
Chief Executive Officer – Boursa Kuwait
State of Kuwait

Dear Sirs,

SUBJECT: Integrated Holding Company Board of Directors Meeting (K S C P) to discuss and approve financial statements for the three months ended 31/03/2020 and financial statements for the six months ended 30/06/2020.

With reference to the above subject, kindly note that it was decided to hold the Board of Directors meeting of Integrated Holding Co (k s c p) on Saturday, 15/08/2020 at 12:00 pm to discuss and approve financial statements for the three months ended 31/03/2020 and financial statements for the six months ended 30/06/2020.

Yours sincerely,

Integrated Holding Co (kscp)



الشركة المتكاملة القابضة
Integrated Holding Co. KSCC

Integrated Holding Co. k.s.c.p
P.O.Box 750, Dasman 15458, Kuwait
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Paid Up Capital: K.D. 22,000,000 C.R. No: 108050
رأس المال المدفوع د.ك: ٢٢,٠٠٠,٠٠٠ سجل تجاري رقم ١٠٨٠٥٠
An ISO certified co. (9001:2015, 14001:2015, 18001:2007)

الشركة المتكاملة القابضة ش.م.ك.ع
ص.ب: ٧٥٠، دسمنان، ١٥٤٥٨، الكويت
تلفون: ١٨ ٢٠٠ ١٨ فاكس: ٥٨٨٤ ٢٣٩٨ ٩٦٥+

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Appendix 11

Disclosure of Material Information Form

Date	13/8/2020
Name of Listed company	Integrated Holding Co (kscp)
Material Information	It was decided to hold the Board of Directors meeting of Integrated Holding Co (kscp) on Saturday 15/8/2020 at 12:00 pm to discuss and approve consolidated financial statements for the first quarter ended 31/03/2020 and second quarter ended 30/06/2020
Significant Effect of the material information on the financial position of the company	There is no direct impact on the financial position of the company.

Significant Effect on the financial position shall be mentioned if the material information can measure that effect, excluding the financial effect resulting from tenders or similar contract.

If a Listed Company , which is a member of a Group , disclosed some material information related to it and has Significant Effect on other listed companies which are members of the same Group , the other companies disclosure obligations are limited to disclosing the information and the financial effect occurring to that company itself.

