



KUWAIT : 8/11/2022

Mr.Mohammad Saud Al-Osaimi
Chief Executive Officer-Boursa Kuwait
Dear Sirs,

**SUBJECT: Integrated Holding Company Board of Directors
Meeting (K S C P) to discuss and approve the consolidated
financial statements for the period ended 30/9/2022**

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 Monday 14/11/2022 at 1 pm to discuss and approve the consolidated financial statements for the period ended 30/9/2022.

Yours sincerely,

Mahmoud Ahmed AbdelHamid



BOD Secretary



الشركة المتكاملة القابضة ش.م.ك.ع.
Integrated Holding Co. k.s.c.p

Integrated Holding Co. K.S.C.P
P.O.Box 750, Dasman 15458, Kuwait
Tel: +965 18 200 18 Fax: +965 2398 5884

Paid Up Capital: K.D 25,300,000 C.R. No: 108050
رأس المال المدفوع د.ك: ٢٥,٣٠٠,٠٠٠ سجل تجاري رقم ١٠٨٠٥٠
An ISO certified co. (9001:2015, 14001:2015, 45001: 2018)

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

Appendix 10

Disclosure of Material Information Form

Date	8/11/2022
Name of Listed company	Integrated Holding Co (k s c p)
Material Information	it was decided to hold the board of Directors meeting of Integrated Holding Co (K S C P) on Monday 14/11/2022 at 1 pm to discuss and approve the consolidated financial statements for the period ended 30/9/2022.
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.



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Integrated Holding Co. K.S.C.P