



KUWAIT: 4/11/2020

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) on 9/11/2020**

With reference to the above subject, kindly not that it was decided to hold the Board of Directors meeting of integrated holding co (k s c p) on Monday 9/11/2020 at 1:30 pm to discuss and approve consolidated financial statements for the period ended 30/09/2020.

Yours sincerely,

Integrated Holding Company (KSCP)



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. 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، داسمان، ١٥٤٥٨، الكويت  
تلفون: ١٨ ٢٠٠ ١٨ فاكس: ٢٣٩٨ ٥٨٨٤ +٩٦٥

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## Disclosure of Material Information Form

Disclosure of Material Information Form	
<b>Date</b>	4/11/2020
<b>Name of Listed company</b>	Integrated Holding Co (kscp)
<b>Material Information</b>	It was decided to hold Board of Directors meeting of Integrated Holding Co (kscp) on Monday 9/11/2020 at 1:30 PM to discuss and approve consolidated financial statements for the period ended 30/09/2020
<b>Significant Effect of the material information on the financial position of the company</b>	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.**


