



KUWAIT : 7/8/2023

To: Boursa Kuwait Company

**SUBJECT: Integrated Holding Company Board of Directors Meeting (K S C P)**  
**to discuss and approve consolidated financial statements**  
**for the period ended 30/6/2023**

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 Thursday 10/8/2023 at 1:00 pm to discuss and approve the consolidated financial statements for the financial period ending 30/6/2023.

Yours sincerely,

**Mahmoud Ahmed Abdelhamid**

**BOD secretary**



الشركة المتكاملة القابضة ش.م.ك.ع.  
Integrated Holding Co. K.S.C.P

## Appendix 10

### Disclosure of Material Information Form

|  |   |
|--|---|
| <b>Date</b>  | 7/8/2023  |
| <b>Name of Listed company</b>  | Integrated Holding Co (k s c p)   |
| <b>Material Information</b>  | it was decided to hold the board of Directors meeting of Integrated Holding Co (K S C P) on <b>Thursday</b> 10/8/2023 at <b>1:00</b> pm to discuss and approve the consolidated financial statements for the period ending 30/6/2023. |
| <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.



الشركة المتكاملة الفايزة ش.م.ك.ع.  
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