

شركة المازيا القابضة للاهتاتع (فاضة)

AL MAZAYA HOLDING CO. K.S.C.P (HOLDING)

رأس المال المصرح به والمدفوع 68,827,896 د.ك. سجل تجاري 75203 تاريخ التأسيس 1998



M A Z A Y A

AIM TO LEAD

**KUWAIT HEAD OFFICE**

P.O. Box 3546, Safat 13036, Kuwait  
Mazaya Tower 01 | 25th Floor | Al Murqab  
Tel +965 22243333 | Fax +965 22411901  
[www.mazayaholding.com](http://www.mazayaholding.com)

**DUBAI OFFICE**

P.O. Box 116488, Dubai  
Mazaya Business Avenue | Jumeirah Lake Towers  
AA1 Tower | 45th Floor  
Tel +971 4 3635455/6 | Fax +971 4 3635457/8

Date: 06/05/2019

**Title: AL Mazaya Board of Directors will be held on 13/05/2019 to discuss the interim consolidated financial information for Q1 2019.**

Al Mazaya Holding Company would like to inform you that the board of directors will meet on Monday 13/05/2019 1:30 PM Kuwait local time in order to discuss the interim consolidated financial information for the period ended 31/03/2019.