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Date: 28/10/2020

Subject: Al Mazaya Holding Company Board of Directors will meet on Wednesday 04/11/2020 to discuss the interim consolidated financial information for the period ended 30/09/2020.

Al Mazaya Holding Company would like to inform you that the board of directors will meet on Wednesday 04/11/2020 at 1:00 PM in order to discuss the item included in the attached disclosure form.

Date:	28/10/2020
Name of listed company	Al Mazaya Holding Co. K.S.C. P
Material information	The BOD of Al Mazaya Holding Company K.S.C.P (Holding) will convene on Wednesday 04/11/2020 at 01:00 PM to discuss the interim consolidated financial information for the period ended 30/09/2020.
Effect of the material information on the company financial position	The financial impact will be disclosed after that board meeting.