



شركة المازيا القابضة للاستهلاك (مابضة)  
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

**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 : 25/01/2016

**Subject: Al Mazaya Holding Board meeting to be held on 28/01/2016 to discuss financial statements for year ended 31/12/2015**

Al Mazaya Holding Company would like to inform you that board of directors will meet on Thursday 28/01/2016 at (1) P.M in order to discuss the financial statements for the year ended 31/12/2015.