

شركة المازيا القابضة ش.م.ك.ع (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



MAZAYA

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: 29/01/2018

**Title: Board of directors will be held on Thursday 01/02/2018 to discuss the annual financial statements for the Year ended 31/12/2017.**

Al Mazaya Holding Company would like to inform you that the board of directors will meet on Thursday 01/02/2018 at 1:00 PM in order to discuss the annual financial statements for the Year ended 31/12/2017.