



KUWAIT HEAD OFFICE

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Date: 11/2/2015
Ref No: MAZ-MFM-02-2015-0106

M/S Kuwait Stock Exchange
Kind Attn/ Mr. Faleh Al-Roqobah,
Director in Charge,

Dear Sir,

Subject: General Assembly Meeting of Al-Mazaya Holdings
(K.S.C.C)

Reference to the above subject, we would like to inform you that the General Assembly Ordinary Meeting of Al-Mazaya Holdings (K.S.C.C) is assigned to be held on Sunday 8/3/2015 at 11:00 am at the Company offices located in Al-Murqab-Al-Mazaya Tower, 1, Khaled Bin Al-Walid Str., adjacent to KBT Tower, 22nd Flr.

The Company will accordingly take necessary actions to invite the shareholders during the legal specified period.

Thanks and best regards,

Eng. Abdul Rahman Al-Saqabi

CEO