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Fax : (+965) 22960990
Al-Mergab, Jassem Al-Asfour Tower, 18th Flr., Al-Sour Str., Kuwait.
E-mail : hitstel_info@hitstelecom.net

هيتس تيليكوم
هاتف : ٢٢٩٦٠٧٥٤ (٩٦٥+)
فاكس : ٢٢٩٦٠٩٩٠ (٩٦٥+)
المرقاب – برج جاسم العصفور، دور ١٨، شارع السور، الكويت
بريد الكتروني : hitstel_info@hitstelecom.net
رأس المال : 87,234,161 س.ت. 77088

Date: 22/3/2016

Mr. Hasan Abdul Rahman Al-Serkal
Vice President Assistant – Chief Operation officer
Operation Division Director – Dubai Financial Market

Subject: Board of Directors meeting of HITS Telecom Co

With reference to the above mentioned subject, We would like to inform you that HITS Telecom Co. board meeting will be held on Sunday , March 27, 2016 at 1.30 PM (Kuwait Time) to discuss the audited Financial Statements for the period ending December 31, 2015.

This is for your kind information,

Best regards,

HITS telecom

Sameh Misherky
CEO