

Date 30/7/2017

Ref. -295

Messes / Dubai Financial Market

Greetings,

Sub. Notification of Board of Directors meeting

For National Industries Group Holding Company

With our appreciative regards, we would like to inform you that the Board of Directors' meeting is scheduled to be held on Thursday Date 3/8/2017 at 12:30 pm Kuwait time to discuss and approve the financial statements for the 2nd Q 2017.

Yours faithfully,

Saad Mohammed Al Saad

Chairman



Copy to / Securities & Commodities Authority