



ش. م. ك. مجموعة
الصناعات الوطنية
(القايفضة)

NI Group

National Industries Group
(Holding)

مكتب رئيس مجلس الإدارة

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NIG/117

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Subject: Invitation to the Board members

National Industries Group Holding Co. would like to inform that the Board of Directors meeting is scheduled to convene on Thursday ,30/03/2017 at 12:30pm, Kuwait time at the company's head office, to discuss and approve the financial statements for the period ending on 31/12/2016.

Yours sincerely

Mohammad Rashed Al-Mutairi
Corporate Secretary to the Board

