

Date 9/5/2017

Ref. *nig/13/3/2-200*

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 Sunday 14/5/2017 at 12.30 pm Kuwait time to discuss and approve the financial statements for the 1st Q 2017.

Yours faithfully,



Saad Mohammed Al Saad

Chairman

Copy to / Securities & Commodities Authority

