

# صندوق الأثير للإتصالات

Date : 31<sup>th</sup> May 2023

Messrs. Boursa Kuwait Co.  
Kuwait

Dear Sirs,

**Sub: Al Atheer Communication Fund Units Holders Assembly**

With reference to the aforementioned subject, we inform you that the Unitholders Assembly of Al Atheer Communication Fund will be held on Monday, 19/06/2023 at 10:15 am at the headquarters of Kuwait Investment Company located in Mubarakiya area - Mubarak Al-Kabeer Street - Al-Manakh Market - Fifth Floor. In the event that the quorum is not reached, the meeting will be postponed to Tuesday, 04/07/2023 at 10:15 am.

Yours sincerely,



**Abdullah Sulaiman Al-Nasrallah**  
Member of the Fund's Administrative Board



الشركة الكويتية للاستثمار  
KUWAIT INVESTMENT Co. ك.م.ع.

# صندوق الأثير للإتصالات

## Al Atheer Communication Fund

### Invitation to attend the meeting of Al Atheer Communication Fund Unitholders Assembly

#### Messrs./ Unitholders of Al Atheer Communication Fund

Kuwait Investment Company, in its capacity as the Fund Manager, is pleased to invite you to attend the meeting of **Al Atheer Communication Fund** Unitholders Assembly at 10:15 am on Monday, 19/06/2023, at the headquarters of Kuwait Investment Company located in Mubarakiya area - Mubarak Al-Kabeer Street - Souq Al-Manakh - Fifth Floor, to discuss the agenda, which includes the following:

- Appointing a secretary to edit the minutes of the meeting, including the deliberations, the proposed decisions and the result of voting thereon.
- Review the Fund Manager's report on the Fund's activities and financial position for the financial year ended 31 December 2022.
- Review the auditor's report on the audited annual financial statements ended 31 December 2022.
- Review the audited annual financial statements for the fiscal year ended December 2022.
- Review the report of the Investment Controller.

**In the event that the quorum is not reached, the meeting will be postponed to Tuesday, 04/07/2023 at 10:15 am.**



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