

التاريخ: 17 مايو 2017

السادة / شركة بورصة الكويت ، المحترمين

تحية طيبة وبعد،،

الموضوع: دخول شركة هيومن سوفت القابضة ش م ك ع في مؤشر MSCI

نحيطكم علماً بأنه قد أعلن مؤش MSCI ، وهو مؤشر عالمي يتضمن الشركات المدرجة الأكثر تداولاً في البورصة، أنه أجرى عملية مراجعة دورية لمؤشر MSCI Kuwait Small Cap Index في 15 مايو 2017 ووفقاً لذلك، سيتم دخول شركة هيومن سوفت القابضة في هذا المؤشر. وسيتم تطبيق نتائج عملية المراجعة هذه على أليات مؤشر MSCI بعد إقفال المؤشر بتاريخ 31 مايو 2017.

ونرفق لكم:

- نموذج الإفصاح عن المعلومات الجوهرية والذي نفصح بموجبه عن ذلك
- إعلان مؤشر MSCI.

وتفضلوا بقبول فائق الاحترام والتقدير،،

طارق فهد العثمان
رئيس مجلس الإدارة

سجل تجاري رقم: 71382 رأس المال (د.ك.): 12,223,680 رأس المال المدفوع (د.ك.): 12,223,680
تليفون: 22322588 (965) - فاكس: 22322587 (965) - ص.ب: 305 الصفاة 15454 الكويت


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نموذج الإفصاح عن المعلومات الجوهرية

نموذج الإفصاح عن المعلومات الجوهرية	
التاريخ	17 مايو 2017
اسم الشركة المدرجة	شركة هيومن سوفت القابضة ش.م.ك.ع
المعلومة الجوهرية	<p>أعلن مؤشر MSCI وهو مؤشر عالمي يتضمن الشركات المدرجة الأكثر تداولاً في البورصة، أنه أجرى عملية مراجعة دورية لمؤشر MSCI Kuwait Small Cap Index في 15 مايو 2017. ووفقاً لذلك، سيتم دخول شركة هيومن سوفت القابضة في هذا المؤشر. وسيتم تطبيق نتائج عملية المراجعة هذه على أليات مؤشر MSCI بعد إقبال المؤشر بتاريخ 31 مايو 2017. نرفق لكم طيه إعلان مؤشر MSCI.</p>
أثر المعلومة الجوهرية على المركز المالي للشركة	—

يتم ذكر الأثر على المركز المالي في حال كانت المعلومة الجوهرية قابلة لقياس ذلك الأثر، ويستثنى الأثر المالي الناتج عن المناقصات و الممارسات وما يشبهها من عقود.

إذا قامت شركة مدرجة من ضمن مجموعة بالإفصاح عن معلومة جوهرية تخصها ولها انعكاس مؤثر على باقي الشركات المدرجة من ضمن المجموعة، فإن واجب الإفصاح على باقي الشركات المدرجة ذات العلاقة يقتصر على ذكر المعلومة والأثر المالي المترتب على تلك الشركة بعينها.



Geneva, May 15, 2017

MSCI GCC COUNTRIES DOMESTIC SMALL CAP INDEXES

The following are changes in constituents for the MSCI GCC Countries Domestic Small Cap Indexes, which will take place as of the close of May 31, 2017.

SUMMARY PER COUNTRY:

Country	Nb of Securities Added	Nb of Securities Deleted
UNITED ARAB EMIRATES	2	2
QATAR	2	0
BAHRAIN	2	0
KUWAIT	3	1
OMAN	1	0
SAUDI ARABIA	0	1

MSCI UNITED ARAB EMIRATES INDEX

Additions	Deletions
ARABTEC HOLDING	ARAMEX COMPANY
SHUAA CAPITAL	GULF GENERAL INVESTMENT

MSCI QATAR INDEX

Additions	Deletions
GULF WAREHOUSING	None
MEDICARE GROUP	

MSCI BAHRAIN INDEX

Additions	Deletions
BAHRAIN COMM FACILITIES	None
KHALEEJI COMMERCIAL BANK	

MSCI KUWAIT INDEX

Additions	Deletions
ALIMTIAZ INVESTMENT CO	VIVA KUWAIT TELECOM
HUMAN SOFT HOLDING	
KUWAIT INTERNATIONAL BK	

MSCI OMAN INDEX

Additions	Deletions
OMAN FLOUR MILLS	None

MSCI SAUDI ARABIA INDEX

Additions	Deletions
None	SAUDI VITRIFIED CLAY

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