

Date: 15 April 2019

التاريخ : 15 / إبريل / 2019

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،

**Subject: Board of Directors of Human Soft**  
**Holding meets on April 22, 2019**

**الموضوع: مجلس إدارة شركة هيومن سوفت القابضة يجتمع في 22**  
**إبريل 2019**

With reference to the above subject, we hereby attach the "disclosure of material information" form by which we disclose in it the invitation to the Board of Directors meeting to discuss the financial statements of the first quarter of the financial year 2019 that ends on 31/03/2019.

بالإشارة إلى الموضوع أعلاه نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية والذي نصح بموجبه عن الدعوة إلى إنعقاد إجتماع مجلس الإدارة لمناقشة البيانات المالية للربع الأول من السنة المالية 2019 والذي ينتهي في تاريخ 2019/3/31.

وتفضلوا بقبول فائق الاحترام،،،

**Yours Sincerely,**

**Annex:**

1. Board of Directors Agenda
2. Disclosure of Material Information Form

المرفقات:

- 1- جدول أعمال اجتماع مجلس الإدارة.
- 2- نموذج الإفصاح عن المعلومات الجوهرية.

طارق فهد العثمان

رئيس مجلس الإدارة

**Tareq Fahad AlOthman**

**Chairman of the Board of Directors**

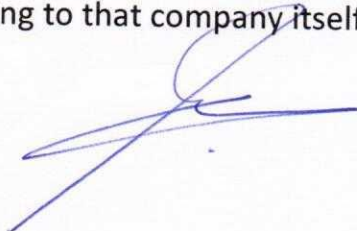
## Appendix 11

### Disclosure of Material Information Form

<b>Date</b>	15/4/2019
<b>Name of Listed Company</b>	Human Soft Holding K.S.C.P
<b>Material Information</b>	Meeting of the Board of Directors will be held on Monday, April 22, 2019, at exactly 1 P.M., at the company's headquarter in Sharq, Ahmed Al-Jaber Street, Dar Al-Awadhi Tower, 4th Floor. The purpose of the meeting is to discuss the financial statements of the first quarter that ended on 31/03/2019, in accordance with the items mentioned in the annexed agenda.
<b>Significant Effect of the material information on the financial position of the company</b>	

Significant Effect on the financial position shall be mentioned if the material information can measure that effect, excluding the financial effect resulting from tenders or similar contracts.

If a Listed Company, which is a member of a Group, disclosed some material information related to it and has Significant Effect on other listed companies' which are members of the same Group, the other companies' disclosure obligations are limited to disclosing the information and the financial effect occurring to that company itself.



**Board of Directors Agenda (no. 2) for 2019**  
**Scheduled on Monday 22/04/2019 at 1:00 PM in the**  
**company's headquarters**

1. Approving the minutes of the previous Board of Directors meeting.
2. Discussing the recommendation of the Audit Committee regarding the financial statements of the first quarter of the financial year 2019 that ends on 31/03/2019.
3. Discussing and approving the financial statements of the first quarter of the financial year 2019 that ends on 31/03/2019
4. Discussing and approving the Internal Control Report issued by the Independent Audit Office "Grant Thornton Al Qatami Al Aiban and Partners"

Tareq Fahad AlOthman  
Chairman of the Board of Directors

