

Date: 10th July 2019

التاريخ : 10 / يوليو / 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 July 15, 2019

الموضوع: مجلس إدارة شركة هيومن سوفت القابضة يجتمع في 15
يوليو 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 second quarter of the financial year 2019 that ends on 30/06/2019.

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 الثاني من السنة المالية 2019 والذي ينتهي في تاريخ 2019/6/30.

وتفضلوا بقبول فائق الاحترام،،،

Yours Sincerely,

Annex:

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

المرفقات:

1- جدول أعمال إجتماع مجلس الإدارة.

2- نموذج الإفصاح عن المعلومات الجوهرية.

دلّال حسن السبتي

رئيسة مجلس الإدارة

Dalal Hasan Al Sabti

Chairperson of the Board of Directors

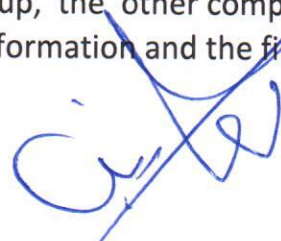
Appendix 11

Disclosure of Material Information Form

Date	10/July/2019
Name of Listed Company	Human Soft Holding K.S.C.P
Material Information	Meeting of the Board of Directors will be held on Monday, July 15, 2019, at exactly 4:00 P.M., at the company's headquarter. The purpose of the meeting is to discuss the financial statements of the second quarter that ended on 30/06/2019, in accordance with the items mentioned in the annexed agenda.
Significant Effect of the material information on the financial position of the company	<hr/>

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.





القابضة
(ش.م.ك.ع.)

Board of Directors Agenda (no. 7) for 2019
Scheduled on Monday 15/July/2019 at 4:00 PM in the
company's headquarters

1. Approving the minutes of the previous Board of Directors meeting.
2. Discussing the the progress report of the Risk Management Office submitted to the Board of Directors by the Risk Management Committee.
3. Discussing the recommendation of the Audit Committee regarding the financial statements of the second quarter of the financial year 2019 that ends on 30/06/2019.
4. Discussing and approving the financial statements of the second quarter of the financial year 2019 that ends on 30/06/2019.

Dalal Hasan Al Sabti

Chairperson of the Board of Directors