

20-12-20

**Middle East Specialized Cables Co. (MESC) announces the Commencement date of the electronic voting on the Agenda of its Ordinary General Assembly meeting (the first meeting)**

ELEMENT LIST	EXPLANATION
Announcement Detail	<p>With reference to the company's announcement published on the Saudi stock exchange (Tadawul) dated 02-12-2020, regarding the invitation to attend the ordinary general assembly meeting (the first meeting) which decided to be held at 6:30 pm on Wednesday 08-05-1442 corresponding to 23-12-2020 through modern technologies using Tadawulaty system, as part of the support of preventive and precautionary efforts and measures set by the relevant health authorities in Kingdom of Saudi Arabia to limit the spread of the Covid-19, and as an extension of the continuous efforts made by all government agencies in the Kingdom of Saudi Arabia to take the necessary preventive measures to prevent its spread.</p> <p>Accordingly, Middle East Specialized Cables Co. (MESC) would like to remind its respective shareholders that the electronic voting on the agenda items of the AGM will be available, starting from 10:00 AM on Sunday 05-05-1442 corresponding to 20-12-2020 up to the closure of the General Assembly meeting.</p> <p>The registration in Tadawulaty service and voting is provided free of charge and available for all shareholders using the following link: -</p> <p><a href="https://www.tadawulaty.com.sa">https://www.tadawulaty.com.sa</a></p> <p>In case of any inquiry from respective shareholders on meeting agenda, kindly contact investors relations during the office hours from 08:00 am to 04:00 pm using the following numbers: Tel: 011-4767373 Ext 1008 or e-mail: IR@mesccables.com</p>