



الكابلات الكهربائية المصرية  
إحدى شركات بايونيرز القابضة

٦٠ عاماً من الإتقان

المنطقة الصناعية مسطرد ٦.٤ كم ، طريق ٦ أكتوبر  
( طريق ترعة الإسماعيلية ) ، محافظة القليوبية ، مصر  
هـ ٠٣ ٠٢ ٤٢٢٠ ٢١٠٣ (+) ب. الإلكتروني ece@ececables.com  
www.ececables.com الخط الساخن ١٦٤٠٦

- Mr. / Head of Disclosure Sector

The Egyptian Stock Exchange

.. After Greetings

Your Excellency informs you , that a meeting of the Board of Directors of the Egyptian \*  
Electric Cable Company was held on tuesday, corresponding to 8/15/2023 , and the Board  
took the following decisions

- 1- The Board agreed to approve the report of the Audit Committee in its session held on -  
8/15/2023 regarding the independent and consolidated financial statements for the period  
.from 1/1/2023 to 30/6/2023
- 2- The Board approved the independent and consolidated financial statements for the  
.period from 1/1/2023 to 30/6/2023

And Yours sincerely \*

Investor Relations Manager

M/Saber Adel Raddad

