

Board Meeting Disclosure

Date	25/07/2022
Name of the Listed Company	Hily Holding PJSC
Date and day of the meeting	28/07/2022
Meeting starting time	13:00 PM
The agenda of the meeting	1. Approval of the minutes of the previous meeting. 2. Discussion and approval of the financial statement for the 2nd Quarter of 2022. 3. Other Operational matters.

The Name of the Authorized Signatory

Taysir Mokashfi

Designation

Board Secretary

Signature and Date



25/07/2022