



REF. **483/2019** الإشارة

Kuwait **13 MAR 2019** الكويت

Messrs. Kuwait Boursa Company Esq.

Greetings,

We would like to inform you that the Board of Director of *Kuwait Cement Company* has convened on Tuesday 19/03/2019 at 12:45 o'clock noontime, where it discussed the combined financial statements of the *Company* and its subsidiary companies for the fiscal year ended on 31/12/2018.

Please accept utmost respect,,,

(The Original Signed in Arabic Version)

Abdulmotaleb Ismail Behbahani

Executive Officer